

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1	5/12/1990	Goalkeeper case number 4124	Baugh Ex. 4; NW162188-NW162193	
PX2	9/30/1994	Interpal's account opening documents signed by Abdel Rahman Daya and Essam Mustafa Yusuf at NatWest's Finsbury Park Branch.	NW014511-NW014513	
PX3	10/6/1994	Account statement reflecting transfer of money into an Interpal account.	NW013837	
PX4	1/26/1995	Newspaper article entitled, "Give me the Children", from the Jerusalem Report.		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX5	2/6/1995-2/27/1995	Account statement reflecting transfer of money into an Interpal account (NW013869).	NW013867-NW013890	
PX6	6/14/1995	Action Sheet on Money Laundering	Wickens Ex. 16; NW001082 - NW001099	
PX7	6/30/1995	Newswire, Agence France Presse, re: PLO police raid of Hamas Charity Office.		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX8	Sep-95	NatWest Fraud Office Gazette No. 62 - Changes to Fraud Office Structure and Reporting Lines.	NW001960	
PX9	1996	1996 Charity Commission Report re: Interpal.	Baugh Ex. 10; W_S081305-W_S 081329	
PX10	1/11/1996	Customer Event notes spanning February to December 1996	Sheftali Ex. 12; NW016495-500	
PX11	1/11/1996	Customer event log re: NatWest branch manager, Luigi John Wiechula, meeting with Jihad Qundil.	NW016499	
PX12	2/5/1996	Memo to Fraud Intelligence Team re: due diligence at account opening stage.	NW000328	

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PX13	3/1/1996	Article from the Times of London re: Israel's accusation that the British Government allowed \$10 million a year to be transferred to Hamas		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX14	3/6/1996	Article from the Times of London entitled, "MI5 study charity cash links to Hamas".	W_S 157762	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX15	3/7/1996	Customer event note for March 7, 1996	Sheftali Ex. 11; NW014516	
PX16	3/8/1996	Article from the Jerusalem Post entitled, "Deputy mayor held for aiding terrorists' families".		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX17	3/9/1996	Article from the Times of London entitled, "Charity's funds are frozen over alleged Hamas link"	W_S 157765	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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PX18	3/9/1996	Article from The Guardian entitled, "Palestinian Charity Funds Frozen Over Hamas Link".	W_S 157766	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX19	3/11/1996	Article from Independent entitled, "Howard owns up to the need for new prisons".		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX20	3/13/1996	Article in the Financial Times entitled "Palestinian Charity in UK Under Attack."	Baugh Ex. 9	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX21	3/15/1996	Article from New York Time entitled, "Roots of Terror: A special report.; Alms and Arms: Tactics in a Holy War".	W_S 157773-W_S 157779	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX22	5/2/1996	Letter from Gerald Matthews to Interpal's secretary re: charging terms of the account.	Matthews Ex. 1; NW053353-NW053354	
PX23	7/10/1996	Memo from Ian Wickens to All Intelligence & Prevention Team Members re: Learning and Development	Wickens Ex. 31; NW000331 - NW000334	

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PX24	10/9/1996	Letter from Jihad Qundil to Gerald Matthews re: certain charges applied to Interpal's account.	Matthews Ex. 2; NW053351	
PX25	10/24/1996	Closing of Interpal account 0004133307.	NW008890	
PX26	10/28/1996	Letter from Simon Suter to Interpal re: refunds of account charges for account number 95142940	NW053357-NW053358	
PX27	Dec-96	Excerpts from the "Fraud and Money Laundering Quick Reference Guide, Section 22."	Wickens Ex. 3; NW001118 - NW001337	
PX28	1/24/1997-5/16/1997	Goalkeeper case number 470170	NW162198-NW162201	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter.
PX29	8/7/1997	Article from The Guardian entitled, "Close Trust, Israel Pleads; Britain is being asked to clamp down on Palestinian fundraisers".	W_S 157786-W_S 157787	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX30	8/17/1997	Article from Sunday Telegraph entitled, "Suicide Bombers Link to London".	W_S 157788	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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PX31	9/12/1997	Goalkeeper case number 494899	NW162194-NW162197	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter.
PX32		INTENTIONALLY OMITTED		
PX33	12/1/1997	Part of the "Focus on Fraud" manual, "Focusing on Money Laundering."	Wickens Ex. 32; NW001041 - NW001044	
PX34	3/10/1998	Non-Financial Information report on Interpal's activities and management.	NW052801-NW052802	
PX35	3/11/1998	Appraisal form completed by and signed by Gerald Matthews relating to Interpal's new letter of credit.	Matthews Ex. 4; NW052806-NW052811	
PX36	3/17/1998	Approval form from the regional authority approving the appraisal form relating to Interpal's letter of credit.	Matthews Ex. 5; NW052805	
PX37	3/18/1998	Letter from Gerald Matthews to Jihad Qundil re: new letter of credit and waiver of customary bank fees, and meeting re: among other things, funds activities.	Matthews Ex. 3; NW068887	
PX38	9/16/1998	Letter from Jihad Qundil to Gerald Matthews attaching a copy of Interpal's "Clubs, Societies, and Associations" mandate.	Matthews Ex. 7; NW068921	
PX39	9/16/1998	"Clubs, Societies, and Associations" form submitted by Interpal to Gerald Matthews authorizing various signatories, including Ibrahim Brian Hewitt, Mahfuzh Safife, Jihad Qundil and Essam Mustafa.	Matthews Ex. 8; NW068918-NW068919	
PX40	3/16/1999	Credit Assessment of Interpal completed by and signed by Gerald Matthews re: new letter for credit.	Matthews Ex. 9; NW068288-NW068289	
PX41	3/22/1999	Appraisal Form re: Interpal written by Gerald Matthews.	NW068299	

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PX42	3/23/1999	Notice from the Regional Authority to Gerald Matthews re: approval of Interpal's new line of credit.	Matthews Ex. 10; NW052813	
PX43	6/24/1999	List of Interpal's Board of Trustees as of June 1999.	Hoseason Ex. 12; NW013279	
PX44	6/24/1999	Letter from Jihad Qundil to David Mudge re: Interpal Trustees	NW053195-NW053196	
PX45	11/26/1999	Letter from Chris Cook to Belinda Lane re: appointment of Lane as business manager at Islington Business Center.	NW052228	
PX46	2000	Procedural manual for Goalkeeper II, in place from 2000-04	Wickens Ex. 25; NW000233 - NW000261	
PX47	2000	Transaction reference number 00231080	NW008973; Israel Decl. Ex. 44	
PX48	1/20/2000	Letter from Belinda Lane to Jahid Qundil at Interpal re: Interpal's business operations.	Lane Ex. 1; NW013431	
PX49	1/24/2000	Credit Assessment for Palestinian & Lebanon Relief Fund-Interpal.	Lane Ex. 2; NW013316-NW013317	
PX50	2/15/2000	Bank Form granting Interpal direct risk facilities signed by John MacKenzie (sanctioning manager) from Martyn Dunn to Belinda Lane.	NW052812	
PX51	4/12/2000	Transaction reference for a 4/12/00 transfer of \$66,000 from Interpal to the Holy Land Foundation.	Hoseason Ex. 14; NW012772	
PX52	5/11/2000	Letter from Jihad Qundil to Belinda Lane re: new Sub-Account for Interpal.	NW013441	
PX53	11/23/2000	Letter from Jihad Qundil to Belinda Lane re: complaint relating to Zahir Birawi's visit to the Leeds City branch.	NW053121	
PX54	11/27/2000	Customer event log re: complaint by Jihad Qundil.	NW053120	
PX55	1/6/2001	Credit authorization by Belinda Lane for Interpal.	NW052906-NW052907	
PX56	1/15/2001	Letter from Jihad Qundil to Belinda Lane requesting letter of credit document and Euro Currency Sub-Account.	NW013438	
PX57	1/15/2001	Transaction reference number 11500601	NW012764; Israel Decl. Ex. 45	

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PX58	1/24/2001	Letter from Jihad Qundil to Belinda Lane re: letter of credit documents relating to waiver of fees.	NW013120	
PX59	1/24/2001	Letter from Jihad Qundil to Gerry Rochell re: letter of credit relating to payment to "Prepared Foods Processing Ltd.".	NW013716-NW013732	
PX60	1/31/2001	Internal Memo from Tracy Hillier to Foreign Department re: Interpal account number 95142940/600822.	NW052904	
PX61	2/5/2001	Fax from Emma Reid to Commercial Foreign re: transfer of \$129,990.50 (Dollars) for Interpal from account number 1400004156838 to account number 1400008480117.	NW013419	
PX62	3/9/2001	Internal memo from Emma Reid to Sandra re: removal of stop for account number 1400004156838 and placement of stop for account number 1400008480117 authorized by Belinda Lane relating to Interpal .	NW052839-NW052840	
PX63	3/26/2001	Letter from Jihad Qundil to Belinda Lane re: authorization of Ms. Adlin Adnan.	NW013276	
PX64	3/27/2001	Letter from Adlin Adnan to Belinda Lane re: transfer of money from Interpal main account to Interpal administration account.	NW013277	
PX65	3/29/2001	Report re: Islamic Relief	NW099565-NW099566	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX66		INTENTIONALLY OMITTED		
PX67	3/30/2001	Intelligence Team Guidelines, Money Laundering – Non-Disclosures	Wickens Ex. 34; NW000335 - NW000336	
PX68	3/30/2001	Letter from WestPacTrust to NatWest re: Interpal and Prepared Foods Processing Ltd.	NW013733-NW013735	

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PX69	4/26/2001	Fax re: business currency account application form for Interpal.	NW052909	
PX70	4/27/2001	Payment Abroad Screen Prints re: payment abroad response relating to request of payment to be sent abroad from Interpal to Al-Salah Charitable Association in the amount of £70.493.00 to be divided as noted between Interpal Ophas and WAMY – Sharqia Orphas.	Lane Ex. 22; NW009833- NW009835	
PX71	4/27/2001	Letter from Jihad Qundil to Commercial Foreign Department of NatWest re: urgent transfer to Islamic Charity Sociey - Beit Awla, Islamic Charity Society - Hebron (ICSH), and Islamic Charity Society - Hebron (ICSH).	NW052870-NW052873	
PX72		INTENTIONALLY OMITTED		
PX73	5/2/2001	Letter from Jihad Qundil and Ibrahim Hewitt of Interpal to Belinda Lane re: Interpal's urgent transfers abroad.	NW013380	
PX74	5/4/2001	Fax from Nigel May to Belinda Lane re: Interpal transfers abroad.	NW052868-NW052873	
PX75	6/20/2001	Letter from Jihad Qundil and Ibrahim Hewitt of Interpal to Belinda Lane re: Interpal's request to open a new US Dollar Sub-Account under the name I'tilafu al-Khayr (Union for Good) to facilitate its latest international fundraising campaign.	Lane Ex. 15; NW013415	
PX76	6/22/2001	Confirmation of a 6/22/01 Swift transfer of \$100,000 from Interpal to WAMY in Gaza.	Hoseason Ex. 13; NW009755 - NW009757	
PX77	8/15/2001	Letter from M. Yunus & Co. to NatWest re: Interpal	NW052739-NW052742	
PX78	8/15/2001	Letter from Jihad Qundil to Belinda Lane re: auditor's information request.	NW013418	
PX79	9/24/2001	South African National Intelligence Agency - Hamas.	Israel Decl. Ex. 11; stipulated as to authenticity on Aug. 25, 2010	FRE 105, 802, 901, 902. This exhibit is admissible for non-hearsay purposes, but it is not authenticated (nor is it self-authenticating) as a report of the "South African National Intelligence Agency," and it is not admissible for the truth of its contents; see also NatWest MIL Summary #D1 (Cryptome Report).

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PX80	9/27/2001-2/7/2002	Goalkeeper case number 617044	Hartley Ex. 15; NW052056-NW052066	
PX81	9/27/2001	Letter from Mike Hoseason of The Royal Bank of Scotland Group Investigations & Fraud to the National Criminal Intelligence Service re: Palestinians Relief & Development Fund - Interpal's link to Hamas.	Cole Ex. 5; NW212124	
PX82	10/11/2001	European Commission Record re: Commission Regulation (EC) # 1996/2001 including Al Wafa.		
PX83	10/25/2001	Email from Fleur Baugh to Sonia Gayle re: Bin Laden connections.	Gayle Ex. 8; NW214836-47	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter. In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX84	11/9/2001	Memo from Sonia Gayle re: Suspected Terrorists and Terrorism Financing	Gayle Ex. 5; NW083863-75	
PX85	11/12/2001	Lisa Moore inserts the summary and assessment in Goalkeeper case number 647006	NW156436-NW156449	
PX86	11/23/2001	Corporate Banking Money Laundering Policy	Wickens Ex. 29; NW000285 - NW000293	
PX87	11/22/2001	Memo from David Swanney, Royal Bank of Scotland Director of Compliance, attaching Sanctions and Terrorism Financing Draft Search Procedures	Gayle Ex. 4; NW016216-NW016228	
PX88	12/3/2001	Alphabetical listing of Specially Designated Nationals and Blocked Persons (Excerpt).	NW084649-NW084859; Israel Decl. Ex. 11	

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PX89	12/5/2001	Al-Aqsa Islamic Bank rated RED entered in Goalkeeper case number 1198208	NW194098-NW194101	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter.
PX90	12/6/2001	Documents reflecting urgent wire transfer payments from Interpal's NatWest accounts on 12/6/01, made to various organizations in the Palestinian Territories.	Hoseason Ex. 16; NW052874 - NW052886	
PX91	12/12/2001	Goalkeep case number 650184	Wickens Ex. 26; NW051984-NW051987	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter.
PX92	12/17/2001	Memo from Charlie Middleton to master circulation list	Sludden Ex. 6; NW085768-75	
PX93	2002	Group Financial Crime Procedures Manual	Wickens Ex. 30; NW000149 - NW000232	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX94	1/17/2002	Emails between Martin Wiltshire and Belinda Lane re: money laundering suspicion report relating to Palestine Lebanon & Relief Fund.	Lane Ex. 19; NW012954	
PX95	11/19/2001-2/5/2002	Goalkeeper case number 647655	Hoseason Ex. 8; NW052067 - NW052073	
PX96	2/5/2002	Letter from Jihad Qundil to Belinda Lane re: waiver of fees for account number 95142975.	NW013378	

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PX97	2/11/2002	Letter from NatWest to the Charity Commission re: Islamic Relief -Charity Number 328158.	NW099568-NW099571	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX98	2/12/2002	Letter from Paul Furley to Belinda Lane re: appointment of Lane as manager in commercial banking with RBS.	NW052218-NW052227	
PX99	3/4/2002	Letter from Jihad Qundil to Belinda Lane re: waiver of fees for account number 95142975.	NW013376	
PX100	3/19/2002	List of signatories on account.	NW008306	
PX101		INTENTIONALLY OMITTED		
PX102	3/20/2002	Synopsis of Customer Meeting with Interpal	Woodley Ex. 6; NW053385-86	FRE 105, 802. While portions of this exhibit are admissible, the embedded hearsay is not admissible for the truth of its contents.
PX103	3/29/2002	Form filled out by Belinda Lane re: corporate and commercial banking account review checklist relating to Interpal.	NW068916	
PX104	3/29/2002	Form re: Interpal entitled "Know Your Customer Information Schedule".	NW068917	
PX105	4/2/2002	Letter from Lane to Qundil	Woodley Ex. 1; NW052743	
PX106	4/8/2002	Letter from Jihad Qundil to Belinda Lane re: meeting follow up.	NW013413	
PX107	4/15/2002	Know Your Customer, KYC Review of Existing Customers Guidance Manual for Core Corporate Bank	Wickens Ex. 28; NW000294 - NW000327	

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PX108	4/24/2002	FATF/GAFI, Guidance for Financial Institutes in Detecting Terrorist Financing.	Israel Decl. Ex. 167	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because FATF guidance was not binding on UK banks during the relevant period; the minimal, if any, probative value of this exhibit is substationally outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #D10 (FATF Recommendations).
PX109	4/26/2002	Transmission note from Belinda Lane re: Interpal.	Lane 4; NW013197	
PX110	5/27/2002	European Commission Record re: Commission Regulation (EC) # 1996/2001 including Al Wafa.		
PX111	5/28/2002 and 7/2002	Policy of the Royal Bank of Scotland Grp PLC on Sanctions and Terrorist Financing and Sanctions and Terrorist Financing section of Grp Compliance Manual	Gayle Ex. 1; NW000082-111	
PX112	5/31/2002	Email from Gayle w/attached memos from Dale Turza of Clifford Chance re: Sanctions	Gayle Ex. 11; NW214816-25	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX113	6/6/2002	Transfer of money from Hameed Thabit Sadoon to Interpal for \$180,939.	NW012800-NW012801	
PX114		INTENTIONALLY OMITTED		
PX115	6/17/2002-9/17/2003	Goalkeeper case number 666814	Hartley Ex. 8; NW008381-NW008398	
PX116	Jul-02	Group Compliance Manual - Other Legislative and Regulatory Requirements - Sanctions and Terrorist Financing.	Lane Ex. 20; NW000084-NW000111	

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PX117	7/9/2002	Memo from Charlotte McComas to Belinda Lane re: money laundering suspicion relating to Interpal account.	Lane Ex. 5; NW013333	
PX118	7/15/2002	Internal memo from Belinda Lane to Charlotte McComas, Group Investigations & Fraud, re: Palestinian Relief & Development Fund – Interpal – Group Fraud Ref: 666814.	Lane Ex. 6; NW013332	
PX119	7/16/2002-7/15/2003	Goalkeeper case number 670356	NW052011-NW052015	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX120	7/17/2002	Letter from Jihad Qundil to Belinda Lane re: funds returned by NatWest to transferor from abroad.	NW013406	
PX121	7/25/2002	Fax from Terry Woodley to CST (Enfield) re: Interpal account number 95142940600822.	NW013404-NW013412	
PX122	8/1/2002	Letter from Charlotte McComas, Fraud Officer, Group Investigations & Fraud unit of The Royal Bank Scotland Group, to Belinda Lane requesting for information re: large inland payment in the amount of U.S. \$180K relating to Palestinian Relief & Development Fund-Group Fraud Ref. 666814.	Lane Ex. 7; NW013347	
PX123	8/5/2002	Teleconference between Belinda Lanes and Isam Mustafa following request by Charlotte McComas	NW068227	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX124	8/6/2002	Letter from F. Mustafa, Vice-Chair of the Board of Trustees of Interpal, in response to Belinda Lane's query re: transfer from an aid agency in Yemen called the Islamic Charitable Society for the Support of Al-Aqsa Al-Shareef (the holy Aqsa Mosque) for charitable and humanitarian projects.	Lane Ex. 8; NW013348-NW013355	
PX125	8/6/2002	Faxed bank form requesting three payments for Interpal.	NW068379	
PX126	8/6/2002	Fax from Jihad Qundil to Commercial Foreign Department for an urgent request transfer.	NW052888	
PX127		INTENTIONALLY OMITTED		
PX128		INTENTIONALLY OMITTED		
PX129	8/8/2002	Letter from Jihad Qundil to NatWest re: three urgent transfer applications.	NW013400	
PX130	8/9/2002	Letter from Belinda Lane to Charlotte McComas, Fraud Officer, Group Investigations & Fraud re: Group Fraud Ref 666814 - Palestinian Relief & Development Fund for inland payment in the amount of U.S. \$180K.	Lane Ex. 9; NW013346	
PX131	8/9/2002	Email from KYC to Sonia Gayle re: "names to watch for? Dutch authorities investigate Al-Aqsa.	NW216365	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter.
PX132	8/9/2002	Letter from Isam Yusuf to Belinda Lane re: suspected fraudulent checks.	NW013336	
PX133	8/9/2002	Letter from Isam Yusuf to NatWest re: ten urgent transfer applications.	NW010817	
PX134	8/13/2002	Email from Terry Woodley to Belinda Lane attaching list of customers.	NW217350-NW217365	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX135	8/14/2002	Letter from Interpal (Mustafa) to Woodley	Woodley Ex. 2; NW068241	
PX136	8/19/2002	Fax from Woodley to Centralised Unpaid Unit	Woodley Ex. 3; NW013374	
PX137	8/20/2002	Note in Goalkeeper case number 618252 re: Osama Bin Laden's connections list.	NW156403-NW156420	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter; see also NatWest MIL Summary #C3 (Other Terrorist Attacks).
PX138	8/22/2003	US Treasury Press Release: "US Designates Five Charities Funding Hamas and Six Senior Hamas Leaders as Terrorist Entities"	Rodger Ex. 7	FRE 105, 403, 802. While this exhibit is admissible for non-hearsay purposes, it is inadmissible for the truth of its contents; to the extent plaintiffs seek to introduce this exhibit for the truth of its contents, the minimal, if any, probative value would be substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #A2 (OFAC Designation of Interpal).
PX139	9/7/2002	Memo from Charlotte McComas to Belinda Lane advising that a disclosure had been made to NCIS regarding Interpal and reminding Lane that it was an "offence" to notify Interpal of the investigation.	McComas Ex. 2; NW012953	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX140	9/11/2002	Goalkeeper case number 676322 re: Al-Qaeda-related company appears in NatWest's terror search list.	NW156450-NW156453	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter; see also NatWest MIL Summary #C3 (Other Terrorist Attacks).
PX141	9/11/2002	Goalkeeper case number 663643 re: removal Garad Nor from sanctions list by the Bank of England.	NW156285-NW156321	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter.
PX142	11/21/2002	Letter from Qundil to Woodley	Woodley Ex. 4	
PX143	11/21/2002	Letter from Jihad Qundil to Terry Woodley re: urgent balance request relating to Interpal account number 140-00-04156838.	NW013356	

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX144	12/12/2002	Final notice from the Financial Services Authority to RBS.	Israel Decl. Ex. 72	FRE 401, 402, 403, 404, 408, 410. This exhibit is not relevant to any claims or defenses, including because it does not concern banking services that NatWest provided to Interpal, and it does not concern NatWest's scienter with respect to Interpal or its beneficiaries; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because the jury will likely conflate the conduct that is the subject of this exhibit with the conduct at issue in these lawsuits, and as a result of which NatWest will need to devote substantial time to explaining the context of this exhibit to the jury; to the extent plaintiffs seek to introduce this exhibit as evidence of wrongful acts to show NatWest's propensity to violate the law, it is inadmissible for such purpose; this exhibit also is inadmissible evidence of a settlement; see also NatWest MIL Summary #D11 (Unrelated RBS/NatWest Settlements).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX145	12/17/2002	Press release re: UK Financial Services Fines RBS 750,000 for money laundering control failings.		FRE 401, 402, 403, 404, 408, 410, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern banking services that NatWest provided to Interpal, and it does not concern NatWest's state of mind; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because the jury will likely conflate the conduct that is the subject of this exhibit with the conduct at issue in these lawsuits, and as a result NatWest will need to devote substantial time to explaining the context of this exhibit to the jury; to the extent plaintiffs seek to introduce this exhibit as evidence of wrongful acts to show NatWest's propensity to violate the law, it is inadmissible for such purpose; this exhibit also is inadmissible evidence of a settlement; see also NatWest MIL Summary #D11 (Unrelated RBS/NatWest Settlements).
PX146		INTENTIONALLY OMITTED		
PX147	Jan-03	Group Regulatory Handbook Section -- "Sanctions and Terrorist Financing"	Sludden Ex. 7; NW014468-97	
PX148	1/8/2003	Email chain from Margaret Webb to July Aspinall and Nicholas Booth, subj. "UN Sanctions"	Rodger Ex. 1; NW014458-NW014459	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter.
PX149		INTENTIONALLY OMITTED		
PX150	1/27/2003	Synopsis of Customer Meeting with Interpal	Woodley Ex. 5; NW053384	
PX151	2/4/2003	Email from Woodley to Piggott re marketing to Interpal	Woodley Ex. 11; NW217194	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX152	2/4/2003	Email from Terry Woodley to Rachael Piggott re: Interpal.	NW217173-NW217174	
PX153	2/6/2003	Email from Terry Woodley to Wendy Plummer re: Interpal's request for information re: forward exchange.	NW217152-NW217153	
PX154	2/14/2003	Emails between Adlin Adnan to Terry Woodley re: "Paying-in Books."	NW217180-NW217190	
PX155	2/18/2003	New Commercial Customer Credit Application	Woodley Ex. 13; NW013295-NW013298	
PX156	2/18/2003	Sanctions Summary Sheet for Interpal	Woodley Ex. 14; NW013299	
PX157	2/18/2003	Meeting record with Islamic Relief.	NW099564	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX158	2/26/2003	Email chain among Woodley, Lane and Piggott re meeting with Interpal	Woodley Ex. 12; NW217191	
PX159	2/26/2003	Email from Belinda Lane to Rachael Piggott re: Interpal.	NW217193	
PX160	3/7/2003	Excerpts from Rashumot publications	Israel Decl. Ex. 99	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX161	3/25/2003	Letter from Qundil to Lane re overdraft charges	Woodley Ex. 15; NW013370	
PX162	3/25/2003	Meeting note from electronic banking and cash management solutions	NW013253	
PX163	3/25/2003	Letter from Jihad Qundil to Belinda Lane re: debit interest advice for Interpal administration account.	NW068318	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX164	4/1/2003	Letter from Belinda Lane to Jihad Qundil re: accrued interest in Interpal administration account.	NW052828	
PX165	April-03	The Charity Commission for England and Wales 2003 Inquiry Report re: Interpal.	Israel Decl. Ex. 83	
PX166	4/3/2003	IDs re: Shahid Bashir, Amjad Shah, Syed Lakhte Hassanain, Musharaf Hussain and Sahibzada Ghulam Jeelani.	NW090133-NW090151	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX167	4/16/2003	Records of payment from Interpal to Humanitarian Relief Assoc-Beit Al-Maqadis	Woodley Ex. 19; NW010797-98	
PX168		INTENTIONALLY OMITTED		
PX169		INTENTIONALLY OMITTED		
PX170		INTENTIONALLY OMITTED		
PX171		INTENTIONALLY OMITTED		
PX172		INTENTIONALLY OMITTED		
PX173	4/16/2003	Letter from Jihad Qundil to NatWest re: standard transfer abroad.	NW012505	
PX174	4/28/2003	Records of payments on behalf of Interpal to Sanabil	Woodley Ex. 18; NW12504-09	
PX175	4/30/2003	Letter from Muslim Hands to Chris Bodger re accept checks payable to United for the Needy and Muslim Hands.	NW090132	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX176		INTENTIONALLY OMITTED		
PX177	5/2/2003-5/7/2003	Goalkeeper case number 698074	Hartley Ex. 9; NW008399-NW008411	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX178	5/8/2003	BankLine Case Manager application form signed by Jihad Qundil and Esam Mustafa.	NW068720-NW068724	
PX179	5/13/2003	Letter from Interpal (Qundil) to Lane	Woodley Ex. 26; NW013359-62	FRE 105, 802. While portions of this exhibit are admissible, the embedded hearsay is not admissible for the truth of its contents.
PX180	5/14/2003	Sanction Summary Sheet prepared by Belinda Lane.	NW068279	
PX181	5/15/2003	Fax from Terry Woodley, assistant manager at NatWest to David Humphries at IBC attaching a complaint letter from Interpal.	Lane Ex. 12; NW013357	
PX182	5/15/2003	Fax from Woodley to Humphries	Woodley Ex. 25; NW013358	
PX183	5/15/2003- 5/16/2003	Email chain among Woodley, Piggott, Dean, and Lane re. price reduction for Interpal	Woodley Ex. 28; NW053171-72	
PX184	5/20/2003	Email from Rachael Piggott to Terry Woodley re: waiver board resolution - Interpal.	NW216736-NW216737	
PX185	5/23/2003	Letter from Jihad Qundil and Ibrahim Brian Hewitt to Belinda Lane re: audit report request.	NW013366-NW013367	
PX186	5/27/2003	Email from Caron Bailey to Belinda Lane re: confirmation of BankLine application.	NW013365	
PX187	5/29/2003	BoE News Release entitled "Terrorist Financing: List of Suspects."	Hoseason Ex. 19	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX188	5/29/2003	Email from PwC Global re: regulatory news briefs - Bank of England orders freeze of Al-Aqsa funds.	NW214932-NW214933	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX189	5/29/2003	Press release from the US Department of Treasury Office of Public Affairs entitled, "Treasury Designates Al-Aqsa International Foundation as Financier of Terror Charity Linked to Funding to the Hamas Terrorist Organization."	Israel Decl. Ex. 64	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX190	5/30/2003	Goalkeeper case number 700760	Hartley Ex. 10; NW052031-NW052033	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX191	5/30/2003	Goalkeeper case number 700799	Hartley Ex. 11; NW052034-NW052039	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX192	5/30/2003	Goalkeeper case number 1061189 re: risk assesement level for Al-Aqsa Foundation is rated red.	NW194102-NW194105	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX193	5/30/2003	Email from Complinet Money Laundering to Sonia Gayle, Ben Norries and Rebecca Wills re: HM Treasury finally freezes Al-Aqsa's UK assets.	NW214934-NW214935	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX194	6/3/2003	Email from Nell to Trantum and others regarding May 2003 search against suspect entities list	Trantum Ex. 7; NW088194-NW088197	
PX195	6/3/2003	Fax from Couser to Woodley re Interpal complaint	Woodley Ex. 27; NW013368	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX196	6/4/2003-6/30/2003	Goalkeeper case number 701141	Hartley Ex. 12; NW052040-NW052045	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX197	6/12/2003	Email from Adlin Adnan to Terry Woodley re : audit report request.	NW217026	
PX198	6/17/2003	Email from Dedrei Nell to a long list of recipients, subj. "Sanctions & Terrorist Financing: New RBS Group Search Request - GRM SANC/TER 12_06_03," with attachment	Rodger Ex. 3; NW051168 - NW051169	
PX199	6/17/2003	Fax from Terry Woodley to Helen (Audit Team) re: Interpal's currency accounts.	NW012964	
PX200	6/19/2003	Goalkeeper case number 702718	NW052046-NW052050; Wickens Ex. 26 (NW052006-NW052010)	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX201	6/25/2003	New York Times article entitled, "5 Israeli Arabs are Charged With Aiding Hamas"		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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PX202	6/25/2003	Jerusalem Post article entitled, "Islamic Movement leaders charged with aiding terrorists"		FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX203	6/27/2003	NatWest Bankline - Payments Summary	NW013248; Israel Decl. Ex. 71	
PX204	Jul-03	Sanctions and Terrorist Financing Search Procedures Guidance from Group Regulatory Handbook	Rodger Ex. 6; NW000130 - NW000143	
PX205	7/1/2003	Email from KYC to Sonia Gayle and Ben Norrie re: KYC update.	NW214743	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter.
PX206	7/2/2003	Email from Terry Woodley to Rachael Piggott re: Interpal's Bankline meeting.	NW216963	
PX207	7/7/2003	Email from Interpal to Terry Woodley re: instructions to close name accounts.	NW217031-NW217034	FRE 105, 802. While portions of this exhibit are admissible, the embedded hearsay is not admissible for the truth of its contents.
PX208	7/7/2003	Letter from Hewitt and Qundil to Belinda Lane re: urgent request re: account closure.	NW052862	FRE 105, 802. While portions of this exhibit are admissible, the embedded hearsay is not admissible for the truth of its contents.
PX209	7/7/2003-8/27/200	Goalkeeper Case No. 704079	Trantum Ex. 6; NW008412-20	
PX210	7/8/2003	Email from Jihad Qundil to Terry Woodley re: account balance.	NW217036-NW217039	FRE 105, 802. While portions of this exhibit are admissible, the embedded hearsay is not admissible for the truth of its contents.
PX211	7/10/2003	Fax from Qundil to Lane concerning Bankline charges	Woodley Ex. 30; NW013244-45	

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PX212	7/10/2003	Attachments to Woodley Ex. 30	Woodley Ex. 29; NW013246-49	
PX213	7/10/2003- 7/14/2003	Email chain between Woodley, Piggott and customer service re Interpal complaint	Woodley Ex. 32; NW013251	
PX214		Memo by Woodley summarizing Interpal's July 2003 complaint	Woodley Ex. 31; NW013243	
PX215	7/17/2003	Memo from Foster re search protocol and information	Trantum Ex. 8; NW051130-36	
PX216	7/19/2003	Fax from Woodley to Bullock re freezing of Interpal accounts	Woodley Ex. 33; NW052589	
PX217	7/19/2003	Fax from Woodley to Edwards re freezing of Interpals accounts	Woodley Ex. 34; NW052588	
PX218	7/30/2003	Correspondence from Qundil to Woodley requesting urgent inter-account transfer	Woodley Ex. 35; NW052834	
PX219	7/30/2003	Email from Terry Woodley to Jihad Qundil re: transfer of funds.	NW217041-NW217042	
PX220	Aug-03	Group Investigations & Fraud Significant Case Commentary – Money Laundering	Wickens Ex. 4; NW014014 - NW014024	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX221	8/5/2003	Production Order from the Crown Court directing NatWest Bank to produce documents relating to Interpal	Wickens Ex. 17; NW008417	
PX222	8/7/2003- 9/24/2003	Goalkeeper case number 710368	Hartley Ex. 13; NW008430- NW008439	
PX223		INTENTIONALLY OMITTED		
PX224	6/14/2002- 8/22/2003	Goalkeeper case number 666593	McComas Ex. 9; NW052133 - NW052139	
PX225	8/23/2003- 4/16/2007	Goalkeeper case number 181012	NW008421-NW008424	
PX226	8/23/2003	Email from Roy Flanigan to NW online re: small business inquiry.	NW 012900-NW012902	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX227	8/26/2003	Email from Damien Connor (Group Risk Mgmt) attaching an updated sanctions and terrorist financing list and a memo from Stephen Foster advising that all Group business areas must search their records against this consolidated list (BOE & OFAC) and report back the results to Group Risk Management. The Group's list indicates that Interpal is on OFAC's list.	Holt Ex. 1; NW012925-NW012938	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX228	8/26/2003	Memo from Stephen Foster, advising that Group Risk Management has recently received further information relating to persons who are suspected of terrorism or terrorist financing as designated by the Bank of England and OFAC	Wickens Ex. 15; NW013969 - NW013973	
PX229	8/26/2003	Letter from Sulatha Maroli to RBS re Interpal	Wickens Ex. 19; NW013036	
PX230	8/27/2003	Email re: Complinet KYC Update, includes Interpal	Gayle Ex. 10; NW215652-57	
PX231	8/27/2003	Extract from the Central Register of Charities maintained by the Charity Commission for England and Wales re: Palestinians Relief and Development Fund (INTERPAL).	Lane Ex. 21; NW008321-NW008446	FRE 403. NatWest objects to this exhibit because it combines multiple separate and apparently unrelated documents into a single document comprising over 100 pages, which is likely to be confusing to the jury.
PX232	8/27/2003	Letter from A. E. Chittock to Charity Commissioners re Interpal	Wickens Ex. 20; NW013659	
PX233	8/27/2003	Memo from Chittock to Woodley re Charity Commission account freeze	Woodley Ex. 36; NW013055-61	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX234		EXHIBIT WITHDRAWN		
PX235	8/27/2003	Email from KYC to Ben Norrie, Sonia Gayle and Steve Arkley re: update on Interpal's designation.	NW214746-NW214750	
PX236	8/27/2003	Fax from Terry Woodley and Belinda Lane to Core Data Management re: Interpal.	NW012957	

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX237	8/27/2003	Email from Graham Coker to CBC North re: Interpal.	NW217316	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it is almost entirely redacted for privilege. Plaintiffs have not challenged this redaction; therefore, the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because the jury is likely to draw an improper adverse inference against NatWest from the fact that a large portion is redacted. In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX238	8/27/2003	Goalkeeper case number 710419	NW156371-NW156375	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX239	8/27/2003	Goalkeeper case number 710729	NW156337-NW156341	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX240	8/27/2003	Goalkeeper case number 710287	NW156362-NW156366	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX241	8/27/2003	Goalkeeper case number 710281	NW156342-NW156346	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX242	8/27/2003	Goalkeeper case number 710282	NW156347-NW156351	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX243	8/27/2003	Goalkeeper case number 710284	NW156352-NW156356	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX244	8/27/2003	Goalkeeper case number 710286	NW156357-NW156361	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX245	8/27/2003	Goalkeeper case number 710417	NW156327-NW156331	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX246	8/27/2003	Goalkeeper case number 710405	NW161933-NW161937	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX247		EXHIBIT WITHDRAWN		
PX248	8/27/2003-9/1/2003	Goalkeeper case number 710422	NW156398-NW156402	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX249	8/27/2003-9/1/2003	Goalkeeper case number 710429	NW156426-NW156430	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX250	8/27/2003-9/1/2003	Goalkeeper case number 710434	NW156431-NW156435	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX251	8/27/2003-9/25/2003	Goalkeeper case number 710397	NW008425-NW008429	
PX252	8/27/2003-8/29/2003	Memo concerning events around Charity Commission's order to freeze Interpal's accounts	Wickens Ex. 21; NW012965 - NW012966	
PX253		EXHIBIT WITHDRAWN		
PX254		EXHIBIT WITHDRAWN		
PX255	8/28/2003	Fax from Belinda Lane to Jihad Qundil re: freezing order.	NW052545	
PX256		EXHIBIT WITHDRAWN		
PX257	8/29/2003	Fax from Ann Chittock to Terry Woodley re: freezing of Interpal's accounts.	NW068015	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it is almost entirely redacted for privilege. Plaintiffs have not challenged this redaction; therefore, the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because the jury is likely to draw an improper adverse inference against NatWest from the fact that a large portion is redacted. In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX258	8/29/2003	Goalkeeper case number 710636	NW156376-NW156380	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX259	8/29/2003	Goalkeeper case number 710633	NW052051-NW052055; Wickens Ex. 26 (NW052001-NW052005)	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX260	9/1/2003	Email from Terry Woodley to Tony O'Hear re: Interpal.	NW217332	
PX261		EXHIBIT WITHDRAWN		
PX262	9/4/2003	Letter from Chittock to Woodley re Commission approval for transfer	Woodley Ex. 41; NW067966-68	
PX263		EXHIBIT WITHDRAWN		
PX264	9/5/2003	Letter from Gossage to Bank of England FSU	O'Hear Ex. 10; NW014500-04	
PX265	9/8/2003	Email from Teresa Aldous to Guy Cole re: new search results.	NW012939-NW012940	
PX266	9/10/2003	Email from Julian Pepper to Fiona Miller re: GRM TER.	NW050201	
PX267	9/11/2003-10/9/2003	Emails between Fiona Miller, Peter Richardson, and Damien Connor re: GRM TER	NW212404-NW212406	
PX268	9/11/2003	Email from Julian Pepper to Fiona Miller re: GRM TER	NW102874-76	
PX269	9/11/2003	Email from Fiona Miller to Peter Richardson re: GRM TER	NW102861	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX270	9/16/2003	Email from KYC to Steve Arkley and Ben Norrie re: "Complinet KYC Update	NW213359-NW213371	
PX271	9/17/2003	New York Times article entitled, "Flow of Saudis' Cash to Hamas Is Scrutinized."	Cole Ex. 7	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX272	9/17/2003	Email chain between O'Hear, Foster, Nell, and others	Foster Ex. 3; NW013700	
PX273	9/17/2003	Email from O'Hear to Woodley and Rodger re payments from Islamic Charitable Society in Support of Al-Aqsa	Woodley Ex. 43; NW012976	
PX274	9/17/2003	Email from Tony O'Hear to Dedre Nell re: Interpal.	NW013699	
PX275	9/18/2003	Memo from Ian Burfoot to Terry Woodley re: freezing order relating to Interpal.	NW068014	
PX276	9/19/2003	Fax verification report re request for Interpal copy ledgers	Woodley Ex. 46; NW012978	
PX277	9/19/2003	Fax verification report re request for Interpal copy ledgers	Woodley Ex. 47; NW052586	
PX278	9/22/2003	Email from Doug Hartley to people at NatWest attaching August 2003 money laundering report.	Hartley Ex. 14; NW185976-NW185988	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX279	9/23/2003	Email chain from Irvine Rodger to various recipients, subj., "Money Laundering - August High Profile Report"	Rodger Ex. 11; NW014013	
PX280	9/24/2003	Email from Damien Connor (Grp Risk Mgmt) on OFAC designation of Hamas	Gayle Ex. 9; NW214931	
PX281	9/24/2003	Letter from Belinda Lane to Noreen, manager at NatWest Cricklewood Branch, re: Palestinian Relief & Development Fund - Interpal - Account No. 95142940-600822 relating to Interpal's complaint about the staff at Cricklewood Branch.	Lane Ex. 14; NW017132	
PX282		EXHIBIT WITHDRAWN		

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX283	9/24/2003	Letter from Gadhia to Burfoot re unfreezing of accounts	Woodley Ex. 44; NW013648-49	
PX284	9/24/2003	Charity Commission Order to RBS/NatWest re: Interpal.	NW068064	
PX285	9/24/2003	Fax from Jeff Howe to Core Data Management re: removal of "no operations" markers on Interpal accounts.	NW012955	
PX286	9/25/2003	Goalkeeper case number 713568	NW008440-NW008444	
PX287	9/30/2003	Email from Tom Sludden to Damien Connor re: "Retail Direct - Sanctions & Terrorist Financing. New RBS search request - GRM TER."	NW212148-NW212149	
PX288	10/2/2003	Email from Tom Sludden to Damien Connor re: "Sanctions/Terrorism queries."	NW013706	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX289	10/2/2003	Email from Damien Connor to Tom Sludden re: "Education for Palestine - further information regarding BoE Reporting."	NW212150	
PX290	10/3/2003	Letter from Tom Dawlings, BoE, to Richard Gossage, RBS, re: "Terrorism (United Nations Measures) Order 2001 Palestinian Relief and Development Funds - Interpal."	Hoseason Ex. 30; NW14505	
PX291	10/9/2003	Email from Ben Norrie to Stephen Foster re: Derek Brand's same day email re: Interpal.	NW213357-NW213358	
PX292	10/14/2003	Email chain re: Interpal's payment traffic.	Cole Ex. 1; NW013939-NW013941	
PX293	10/16/2003	Email from Damien Connor to Tom Sludden re: "Sanctions/Terrorism - queries" with comments	NW212147	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX294	10/27/2003	Email from Sludden to Connor re: additional due diligence	Sludden Ex. 8; NW179016-49	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX295	10/27/2003-10/28/2003	Email correspondence between Dawlings, Rowland, Foster and Norrie concerning Gossage's letter to Bank of England	Foster Ex. 4; NW013695-97	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX296	10/28/2003	Letter from Richard Gossage to Tom Dawling re: Interpal and Bank of England notice.	NW014506	
PX297	11/4/2003	Fax from Qundil to bank re urgent request for inter-account transfer	Woodley Ex. 45; NW012586	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX298	12/22/2003	Email from Adlin Adnan to Belinda Lane and Clive Bray re: Trustees decision to pay staff.	NW013627	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX299	12/22/2003	Official Journal of the European Union - Council Decision	Israel Decl. Ex. 4	FRE 105, 401, 402. While this exhibit is relevant to show those entities that were designated in the E.U. (and those that were not) as of this date, it is not relevant to NatWest's state of mind or conduct during the relevant period; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX300	12/31/2003	Human Appeal International financial report.	NW090100-NW090112	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D6 (Human Appeal International).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX301	1/5/2004	Threat assessment memo from Justina Hayes to Richard Hemsley, Watson McAteer, Martin Bischoff, Carolyn McAdam and cc'g Michael Couzens, Jim Orr, Graham Vance, Stephen Foster, Andrew Wilson	Holt Ex. 17; NW180828-NW180829	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account).
PX302	1/9/2004-1/16/2004	Goalkeeper case number 725601	NW191832-NW191841	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX303	1/12/2004	Email from Adlin Adnan to Belinda Lane and Clive Bray re Cricklewood Branch	NW068333 - NW 68341	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX304	1/25/2004	Letter from Jihad Qundil and Ibrahim Brian Hewitt to Belinda Lane re "Bank Line re: Deletion & Addition of Account"	NW053154 - NW053164	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX305	1/25/2004	Bankline cash manager additional account form	NW017118 - NW017120	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX306	1/29/2004	Goalkeeper case number 136456	NW162202-NW162226	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX307	2/6/2004	Letter from Caron Bailey to Jihad Qundil re Bankline Autopay Mandate Instruction	NW053143 - NW053145	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX308	2/24/2004	Email from Adlin Adnan to Belinda Lane re Urgent Requests	NW053149 - NW053150	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX309	2/24/2004	Fax from Jihad Qundil and Ibrahim Brian Hewitt to Belinda Lane re: URGENT AUDIT REPORT REQUEST	NW053128	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX310	2/24/2004	Fax from Clive Bray forwarding Caron Bailey's February 6 letter to Audits Enfield AMC	NW053140-NW053142	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX311	2/28/2004	Application for facilities requiring credit approval; Terry Woodley reviews Interpal's 500k credit	NW013307	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX312	3/4/2004	CBFM news article entitled "ABT Finance Launches Today" printed from RBS website	NW068221	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX313	3/12/2004	Email correspondence between Kerr, Davies, and Middlemist	Sludden Ex. 12; NW089954-58	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX314	3/22/2004	Company registration of Muslim Hands - UK by the Registrar of Companies for England and Wales	NW090152	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX315	4/2/2004	Email correspondence between Middlemist and others concerning records search against Sanctions and Terrorist Financing list	Sludden Ex. 2; NW179472-474	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX316	4/16/2004	RBS Policy - Group Risk Committee Meeting to discuss Sanctions and Terrorism Financing Policy	NW196283 - NW196318	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX317	4/21/2004	Email from Ben Norrie to Guy Cole, Bill Derham and Tom Sludden re Interpal	NW185947 - NW185953	
PX318	4/21/2004	Letter from Julia McCann to Amjad Hamza re Non receipt of Standard Transfer in favor of Azakat Committee of Beit Fajjar	NW090057 - NW090060	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the the 13 Charities, nor is there any evidence that NatWest considered this exhibit to have any bearing on its relationship with Interpal; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D6 (Human Appeal International).
PX319	4/21/2004-5/20/2004	Email chain involving Davies, Norrie, Cole, Foster and others	Foster Ex. 12; NW017151-54	
PX320	4/22/2004	Facsimile of the British Passport, Driver's License and Personal Customer Details of Khalid Afeef Abdul-Karin Shadeed	NW090015 - NW090019	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX321	4/23/2004	Email chain from Tom Sludden to Ben Norrie, subj. "Interpal"	Wickens Ex. 23; NW017217 - NW 017218	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX322	4/23/2004	Facsimile of the Palestinian Passport, Driving License, Gas and Electricity bills and Personal Customer Details of Muin Shubib	NW090003 - NW090009	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX323	4/23/2004	Email from Ben Norrie to Tom Sludden re Interpal	NW017183 - NW017185	
PX324	4/27/2004	Facsimile of the British Passport of Nooh Edrees al-Kaddo	NW090020	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX325	5/3/2004	Notes in the Goalkeeper Case 117056 - Worldcheck surfaces the name of Musa Abu Marzuq	NW156388 - NW156392	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX326	5/6/2004	Email chain from Guy Cole to Ben Norrie, subj. "Interpal"	Wickens Ex. 24; NW016778 - NW016779	
PX327	5/6/2004	Email from Ben Norrie forwarding Guy Cole's email re Interpal to Stephen Foster	NW017186 - NW017187	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX328	5/12/2004	Internal Memo from Julia McCann to Payments Investigations in Manchester re 2 x Customer Concerns outstanding for 3 weeks, Human Appeal International	NW090064	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D6 (Human Appeal International).
PX329	5/14/2004	Email from Katie Greenfield re Payment Investigation; Guy Cole cc'd.	NW017207	
PX330	5/17/2004	Email from Graeme Lacey from Payment Investigation to Katie Greenfield re: her query	NW017205	
PX331	5/20/2004	Email chain re: enhancement of due diligence relating to Interpal's accounts.	Cole Ex. 2; NW066732-NW066739	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX332	5/20/2004	Email from Guy Cole to Stephen Foster, Ben Norrie and cc'g Irvine Rodger, Rob Davies, Richard Jones re: Interpal	Rodger Ex. 15; NW018476 - NW018483	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX333	5/25/2004	Facsimile of the British Passport, Gas Bill and Personal Customer Details of Amjad Hamza	NW090010 - NW090014	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX334	5/26/2004	Fax from Pam Clark to Julia McCann re Payment from Customer "Human Appeal International"	NW090062 - NW090063	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX335	5/26/2004	Internal memo from Julia McCann to the Money Laundering Section of Group Financial Crime, Edinburgh, re Human Appeal International Account	NW090081	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX336	5/26/2004	Money Laundering Suspicion Report filed by Julia McCann about Human Appeal International	NW090117-NW090120	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX337	5/26/2004-7/20/2004	Goalkeeper case number 746764	NW162235-NW162251; Baugh Ex. 7 (NW162241-NW162251)	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX338	5/28/2004	Fax from Pam Clark to Julia McCann re Payment from Customer "Human Appeal International" with McCann's handwritten notes	NW090062 - NW090063	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX339	5/28/2004	Sanction summary sheet from Interpal	NW017121	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX340	6/3/2004	Email from Irvine Rodger to Stephen Foster, Guy Cole, and Ben Norrie, subj. "Interpal"	Rodger Ex. 16; NW017191 - NW017195	
PX341	6/3/2004	Email from Irvine Rodger to Guy Cole re Interpal	NW185947 - NW185953	

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PX342	6/4/2004	Goalkeeper Case 748220	NW156322-NW156326	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX343	6/11/2004	Email chain discussing whether the bank should offer services to the Commercial Bank of Syria.	Cole Ex. 8; NW050050-NW050055	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX344	6/17/2004	Letter from Julia McCann to Amjad Hamza re Non receipt of Standard Transfer in favor of Azakat Committee of Beit Fajjar	NW090080	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX345	6/17/2004	Customer Note filled out by Julia McCann re Human Appeal International account 13822721 at branch office 010894	NW090061	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX346	6/17/2004-6/21/2004	Email chain from Irvine Rodger to various recipients, subj., "May Significant Case Commentary - Money Laundering - May 2004."	Hoseason Ex. 4; NW196915 - NW196932	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX347	6/22/2004	Letter from Julia McCann to Amjad Hamza re Non receipt of Standard Transfer in favor of Azakat Committee of Beit Fajjar	NW090079	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #D6 (Human Appeal International).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX348	6/28/2004	Letter from Amjad Hamza from Human Appeal International to Julia McCann re Bank Transfer in favor of Azakat Committee of Beit Fajjar	NW090048	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #D6 (Human Appeal International).
PX349	7/2/2004	Internal Memo from Julia McCann to Central Investigation Unit re Human Appeal International Account number 13822721 @ 010894	NW090055	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #D6 (Human Appeal International).
PX350	7/9/2004-10/11/2004	Note in Goalkeeper case 754549 - NTFIU serves RBS a Production Order re Center for Islamic Studies	NW162262 - NW162277	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX351	7/13/2004	Email from Ged Nolan to Richard Jones re Bank Hapoalim	NW090083 - NW090086	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX352	7/15/2004	Email chain re: Bank Hapoalim blocking three payments from Human Appeal Committee (a NatWest account) due to the beneficiary's (Jenin Zakat Committee) designation as an "unlawful association" by the Israeli government due to terrorist activities.	Cole Ex. 9; NW155832	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX353	7/26/2004	Letter from Julia McCann to Amjad Hamza	NW090050	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX354	7/28/2004	Goalkeeper case number 686348	Hoseason Ex. 6; NW052016 - NW052017	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX355	7/28/2004	Email from Gina Case to Belinda Lane re 1231 - 24jun2004	NW017137	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX356	8/5/2004	Email from Iain McCall to Richard Jones re Sanctions & Terrorist Financing Searches	NW187276 - NW187278	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX357	8/23/2004	Email from Michal Couzens to Stephen Foster, Michael Hoseason, Derek Brand and Fleur Baugh re US Indicts Three for Terrorist Racketeering	NW156381 - NW156387	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor does it concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX358	8/26/2004	Goalkeeper case number 763025	NW156381-NW156385	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX359	9/2/2004	Email from Guy Cole to Katie Greenfield re Review Previous 6 Months of Interpal Accounts	NW182735	
PX360	10/26/2004	Goalkeeper case number 773425	NW161929-NW161932	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX361	11/2/2004	Fax from Jihad Qundil to Clive Bray	NW069032 - NW069043	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX362	11/16/2004	Meeting invitation to Katie Greenfield re Updated: Review Previous 6 Months of Interpal Accounts	NW066696	
PX363	11/17/2004 and 1/4/2005-1/5/2005	Email chain between Davies, Foster, and others concerning Friends of Al-Aqsa Foundation	Foster Ex. 6; NW180808-10	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX364	11/18/2004	Synopsis of Customer Meeting between Belinda Lane and Jihad Qundil at Interpal's office	NW068904	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX365	11/18/2004	Email from Ibrahim Brian Hewitt to Belinda Lane, inviting her to Interpal's 10th anniversary Celebration on December 16, 2004	NW068604 - NW068611	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX366		INTENTIONALLY OMITTED		
PX367	12/1/2004	Letter from Jihad Qundil replying to Belinda Lane regarding the Failed Transfers	NW068212	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX368	12/1/2004	Banking forms with the authorized signatories for Muslim Hands - UK	NW090130 - NW090131	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern Interpal and because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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PX369	12/2/2004	Fax from Clive Bray responding on behalf of Belinda Lane re Jihad Qundil's fax of 12/1/2004	NW068220	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX370	12/3/2004-12/10/2004	Email from Norrie to Foster forwarding May 2004 correspondence	Foster Ex. 14; NW066829-32	While NatWest does not object to the introduction of this exhibit, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX371	12/9/2004	Letter from Jihad Qundil to Belinda Lane re Failed Transfers & Application for OFAC License	NW068197	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX372	12/10/2004	Email chain between David Outhwaite, Amanda Holt, Sue Smith, and Sharon Wilson re: Google Alert article relating to NatWest.	Holt Ex. 5; NW066682-NW066686	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.

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PX373	12/10/2004	Fax from Clive Bray to Jenny from Payment investigation re: Interpal	NW068203 - NW068208	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).
PX374	12/10/2004-12/13/2004	Email chain involving Love, Foster, Holt and others regarding public reports of Interpal's connection to Hamas	Foster Ex. 8; NW066667-71	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX375	12/13/2004	Email chain between Amanda Holt, David Coleman, Richard Gossage, Stephen Sanders, Kevin Love, Amanda Holt, Stephen Foster, Ben Norrie, Rob Davies, Guy Cole, Irvine Rodger, and Christine Kane re: Google Alert article relating to NatWest.	Holt Ex. 7; NW066672-NW 66676	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX376	12/13/2004	Email chain from Irvine Rodger to Kevin Love, subj. "Google Alert - nat-west"	Rodger Ex. 17; NW066847 - 066852	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents. In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.

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PX377	12/13/2004	Email chain from Kevin Love to Irvine Rodger, subj., "Interpal"	Rodger Ex. 18; NW067946 - 067947	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX378	12/13/2004	Email chain from Irvine Rodger to Guy Cole, subj., "Commercial Relationship - Interpal"	Rodger Ex. 19; NW066844 - NW066846	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX379	12/13/2004-12/14/2004	Emails between Ben Norrie, Stephen Foster, Rob Davies, Kevin Love, and Irvine Rodgers with an article from the Sunday Times re: HSBC's accusation of terror financing	NW066724 - NW066725	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX380	12/13/2004	Letter from Belinda Lane to Jihad Qundil re: Advice of Account Charging Terms	NW068881	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX381	12/14/2004	Emails between Kevin Love and Amanda Holt re: closing of Interpal account and raising the issue at CBFM Board.	Holt Ex. 11; NW066687-NW066690	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX382	12/15/2004	Email chain re: commercial relationship with Interpal.	Cole Ex. 10 ; NW066807-NW066813	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX383	12/15/2004	Email from Katie Greenfield to Guy Cole attaching spreadsheet re: Interpal payees.	Cole Ex. 11; NW066800-NW066806	
PX384	12/15/2004	Email from Amanda Holt forwarding David Outhwaite's email with the article "How Terrorist Propaganda Kills" to Kevin Love	NW066677 - NW066678	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent that it contains embedded hearsay, it is inadmissible for the truth of its contents.
PX385	12/17/2004	Email chain from Graeme Wyles to several recipients, subj. "Interpal November Review"	Rodger Ex. 21; NW066721 - NW066723	
PX386	12/17/2004	Email chain from Kevin Love to Guy Cole, subj. "Interpal update"	Rodger Ex. 22; NW066795 - 066796	
PX387	12/17/2004	Email from Guy Cole to Belinda Lane re Closure of the Interpal US dollar accountt	NW068912 - NW068913	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX388	12/19/2004	Email from Irvine Rodger to Kevin Love re MLPU Matters	NW069078 - NW069082	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX389	12/21/2004	Synopsis of telephone conversation between Belinda Lane and Jihad Qundil discussing closure of US Dollar account	NW068596 - NW068597	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time. In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX390	12/22/2004	Email from Belinda Lane to Guy Cole re Closure of the Interpal US dollar account	NW068912 - NW068913	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX391	12/23/2004	Goalkeeper case number 779132	Hoseason Ex. 31; NW191807 - NW191814	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX392	12/30/2004	Emails between Stephen Foster, Kevin Love, Irvine Rodger, Ben Norrie, Amanda Holt, Guy Cole, Richard Jones, Alan Dickinson, and John Cameron re: Interpal issue and decision to maintain Interpal bank account.	Holt Ex. 12; NW067948-NW067949	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX393	12/31/2004	Synopsis of telephone call between Belinda Lane and Jihad Qundil	NW068901	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX394	2005	CBFM Enterprise Risk - MPLU - Outline 2005	NW187329 - NW187340	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time.
PX395	1/4/2005	Chart of "Financial Crime Roles & Responsibilities"	Sludden Ex. 5; NW187280-85	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX396	1/4/2005	Email from John Lannin to Clive Bray re PRDF - £2,000.00 - EBANKG007453252 - Dated 20.10.04 OUR CASE - 391-24NOV04	NW068196	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX397	1/5/2005	Email from Foster to Holt, Norrie, Mistry and others concerning protests over closure of Friends of Al-Aqsa account	Foster Ex. 10; NW180827-29	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this document includes hearsay, it is not admissible for the truth of the matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account).
PX398	1/5/2005	Email forwarded from Richard Hemsley to Amanda Holt re: possible demonstrations at RBS headquarters after the Bank closed the accounts of one its customers, Friends of Al-Aqsa (FoAA) due to suspected terrorist involvement.	Holt Ex. 16; NW180811-NW180815	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; to the extent this document includes hearsay, it is not admissible for the truth of the matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account).
PX399	1/5/2005	Email from Irvine Rodger to Kevin Love re RBS CBFM	NW069075 - NW069077	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX400	1/6/2005	Email chain between Alan Dickinson, John Cameron, Kevin Love, Stephen Foster, Amanda Holt, Irvine Rodger, Guy Cole, and Richard Jones re: Interpal issues.	Holt Ex. 8; NW066820	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX401	1/6/2005	Email chain between Kevin Love, Irvine Rodger, and Guy Cole re: bank's closure of the FoAA account.	Holt Ex. 20; NW069055-NW069058	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account).
PX402	1/6/2005	Email chain from Michael Hoseason to James Orr, subj. "Fw: Press Article re Closure of FoAA accounts," with attachment.	Hoseason Ex. 33; NW190202 - NW190205	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; to the extent this document includes hearsay, it is not admissible for the truth of the matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account).
PX403	1/6/2005	Email chain from Stuart Stemp to Claire Sims, subj., "OFAC hits"	NW179541 - NW179550	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX404	1/7/2005	Executive Briefing Note re: Friends of Al Aqsa (FoAA) and Related Accounts.	Holt Ex. 19	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX405	1/7/2005	Email chain from Irvine Rodger to Guy Cole and Kevin Love, subj. "RBS CBFM"	Rodger Ex. 26; NW066764 - NW066769	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX406	1/10/2005	Email chain between Mark Jolly, Michael Hoseason, Lesley Richardson, Vijay Mistry, Stephen Sanders, Stephen Foster, Amanda Holts, Carolyn McAdam, and Ian Gannon re: press article relating to closure of FoAA accounts.	Holt Ex. 18; NW180854 - NW180855	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; to the extent this document includes hearsay, it is not admissible for the truth of the matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account).
PX407	1/10/2005	Email chain from Lesley Richardson to a long list of recipients, subj. "RE: Press Article re Closure of FoAA accounts," with attachment.	Hoseason Ex. 34; NW180854 - NW180857	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; to the extent this document includes hearsay, it is not admissible for the truth of the matter; see also NatWest MIL Summary #D5 (Friends of Al Aqsa Account). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX408	1/20/2005	Email chain from Guy Cole to Irvine Rodger, subj. "Please confirm NIL return - THINK OF EVERYTHING"	NW069067 - NW069068	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX409	1/20/2005	Minutes of Meeting of the Anti-Money Laundering Group	NW190133 - NW190138	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX410	1/25/2005	Memo from Kevin Love to Amanda Holt re: Financial Crime Roles & Responsibilities.	Holt Ex. 13, NW187287	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX411	1/26/2005	Interpal fax to Belinda Lane instructing NatWest to close the US \$ account	NW068331	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX412	1/31/2005	Email from Irvine Rodger to Kevin Love, subj. "Residual Risk"	NW066758 - NW066759	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX413	2/7/2005	Memo from Clive Bray to Currency Account Operations re: Closure of US\$ account	NW068330	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX414	2/9/2005	Fax from Assem Tamimi of the Al-Ihsan Charitable Society - Declaration	NW068087	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX415	2/9/2005	Retrieved Payment Details of Interpal transferring \$108,000 to Muslim Aid's US bank account	NW200986 - NW20100	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns a transfer that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers unfair prejudice, confusion and waste of time.
PX416	2/14/2005	Email from Guy Cole to John Ribbon, subj. "Worldcheck"	NW182773 - NW182776	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX417	2/14/2005	Fax from Clive Bray to Currency Account Operations re closure of Interpal US\$ account	NW068301	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX418		EXHIBIT WITHDRAWN		
PX419	2/23/2005	Email from John Ribbon to a long list of recipients, subj. "Meeting of the Anti-Money Laundering Action Group - 24 February 2005 - 2pm" with agenda attached.	Hoseason Ex. 28; NW190131 - NW190138	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX420	2/23/2005	Email from Ribbon to AML Action Group	Sludden Ex. 13; NW190131-35	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX421	2/24/2005	Fax from Jihad Qundil to Belinda Lane re "Irgent Audit Report Request"	NW068592	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX422	3/31/2005	RBS Policy - Group Risk Committee Meeting to discuss Sanctions and Terrorism Financing Policy	NW196321 - NW196357	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX423	5/25/2005	Email chain from Andrew Hudson to KYC UID, subj. "KYC HIGH HUMAN APPEAL INTERNATIONAL"	NW090029 - NW090030	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D6 (Human Appeal International).
PX424	5/26/2005	Email from Ruth McGinty to Andrew Hudson, subj. "KYC HIGH HUMAN APPEAL INTERNATIONAL"	NW090028	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D6 (Human Appeal International).
PX425	5/26/2005	Email from Ed Williamson to Guy Cole and Steve Garrett, subj. "KYC HIGH HUMAN APPEAL INTERNATIONAL"	NW180867 - NW180869	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D6 (Human Appeal International).
PX426	6/2/2005	Email chain from Stan Moore to Teresa Adams, subj. "FW: Sanctions & Terrorism - GRM CONSOL MAY 05"	NW066752 - NW066755	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX427	6/3/2005	Email chain from Steve Garrett to Guy Cole, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL Aka Hay'at al-A'maalAl-Khayriyyah"	NW180879 - NW180883	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D6 (Human Appeal International).
PX428	6/3/2005	Memo from Amanda Holt to multiple recipients, subj. "Revised Sanctions and Terrorism Financing Policy"	NW196358	FRE 401, 402, 403, 407. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent Plaintiffs use this exhibit as evidence of measures that would have made their injuries less likely to occur, it is not admissible to prove NatWest's culpable conduct during the relevant time.
PX429	6/6/2005	Email chain including email from Steve Garrett to Paul Cummins, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL"	NW090026 - NW090030	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D6 (Human Appeal International).
PX430	6/6/2005	Email chain including email from Steve Garrett to Paul Cummins, cc Andrew Hudson, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL"	NW090042 - NW090043	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D6 (Human Appeal International).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX431	6/10/2005	Email chain from Ed Williamson to Irvine Rodger, subj. "Letter of complaint submitted to Fred Goodwin"	Rodger Ex. 25; NW069060 - NW069062	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX432	6/27/2005	Printout of BoE News Release entitled "Financial Sanctions: Terrorist Financing"	NW068083 - NW068084	FRE 105, 401, 402. While this exhibit is relevant to show those entities that were designated in the U.K. (and those that were not) as of this date, it is not relevant to NatWest's state of mind or conduct during the relevant period.
PX433	6/27/2005	Email from Derek Brand to Rob Davies, subj. "FW: Financial Sanctions - Terrorist Financing"	NW190100 - NW190101	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX434	6/27/2005	Money Laundering Suspicion Report filed by Guy Cole about Interpal	NW066745 - NW066747	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX435	6/28/2005	Email from Teresa Adams to Guy Cole re GRM CONSOL MAY 05	NW066750 - NW066751	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX436	6/28/2005	Email chain including email from Guy Cole to Belinda Lane, subj. "Interpal Payments"	NW066835 - NW066837	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX437	6/28/2005	Email chain including email from Graeme Wyles to Steve Garrett forwarding Guy Cole's email, subj. "Interpal Payments"	NW066814 - 066816	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX438	6/29/2005	Email chain re: Interpal payments to Al-Ihsan Charitable Society, an organization designated by the Bank of England as suspected of supporting terrorism.	Cole Ex. 12; NW066701- NW066704	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX439	6/29/2005	Email chain between Amanda Holt, Kevin Love, Irvine Rodger, Guy Cole, Belinda Lane, Stephen Foster, and Graeme Wyles re: Interpal payments.	Holt Ex. 15; NW181060- NW181063	
PX440	6/29/2005	Email chain from Irvine Rodger to Kevin Love and Guy Cole, subj. "Interpal Payments"	Rodger Ex. 23; NW181032 - NW181035	
PX441	6/29/2005	Email chain from Kevin Love to Irvine Rodger and Guy Cole, subj. "Interpal Payments"	NW066838 - NW066840	
PX442	6/29/2005	Email chain from Kevin Love to Amanda Holt, subj. "Interpal Payments"	NW180981 - NW180984	
PX443	6/30/2005	Email chain including email from Bisi Imafidon, subj. "Interpal"	NW068911	
PX444	7/4/2005	Letter from Belinda Lane to Jihad Qundil re Elehssan	NW068081 - NW068082	
PX445	7/5/2005	Email chain between Guy Cole and Chris Machin re: details of the payment from Interpa to Al-Ihsan.	Cole Ex. 13; NW066705- NW066711	
PX446	7/6/2005	Email from Guy Cole to the Group Fraud-Money Laundering department attaching SAR relating to Interpal.	Cole Ex. 14; NW181094- NW181097	
PX447	7/6/2005	Email from Guy Cole to Kevin Love and cc'g Irvine Rodger, Graeme Wyles, and Stephen Foster attaching Interpal's accounts activity report.	Cole Ex. 15; NW066740- 066742	
PX448	7/6/2005	Email from Guy Cole to Kevin Love, subj. "INTERPAL Account Activity Review"	Rodger Ex. 24; NW066777 - NW066779	

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PX449	7/6/2005	Email from Guy Cole to Kevin Love, subj. "INTERPAL Account Activity Review"	NW066777	
PX450	7/6/2005	Email chain including email from Guy Cole to Group Fraud, Money Laundering; CBFM MLPU, subj. "SAR - Interpal"	NW066744	
PX451	7/12/2005	Email from Derek Brank to Guy Cole, subj. "Interpal/Palestineans Relief & Development Fund"	NW066748	
PX452	7/21/2005	Letter from Jihad Qundil to Belinda Lane	NW068080	
PX453	7/22/2005	Letter from Belinda Lane to Jihad Qundil	NW068079	
PX454	7/22/2005	Email chain from Paul Cummins to Steve Garrett, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL"	NW090042 - NW090043	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX455	7/25/2005	Email chain from Guy Cole to Steve Garrett, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL Aka Hay'at al-A'maalAl-Khayriyyah"	NW181156 - NW181160	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX456	7/25/2005	Email chain from Guy Cole to Belinda Lane, subj. "Interpal Payments"	NW068076	

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PX457	7/26/2005	Wire Transfer from Human Appeal to Beit Fajar Zakat Committee	NW090036	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX458	7/26/2005	Wire Transfer from Human Appeal to Jenin Zakat Committee	NW090039	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX459	7/27/2005-7/29/2005	Email chain between Tim Gough and Guy Cole, subj. "HAI"	NW183273 - NW183277	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).

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PX460	8/1/2005	Email chain from Guy Cole to Steve Garrett, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL Aka Hay'at al-A'maalAl-Khayriyyah"	NW181166	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX461	8/1/2005	Email chain including email from Steve Garrett to Paul Cummins, subj. "KYC HIGH: HUMAN APPEAL INTERNATIONAL"	NW090041 - NW090042	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX462	8/23/2005	Fax from Amjad Hamza to Andrew Hudson re Bank Transfer in favour of Azajat Committee of Beit Fajjar	NW090035	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).

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PX463	8/24/2005	Fax from Sarah Willis re Foreign Payments x2	NW090046	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International).
PX464	9/9/2005-9/15/2005	Email chain including email from Steve Garrett to Guy Cole, subj. "Interpal"	NW066773 - NW066774	
PX465	9/12/2005	Email from John Ribbon to Guy Cole, subj. "Case Studies"	NW196933	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time. In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX466	9/13/2005	Email from Guy Cole to John Ribbon, subj., "CBFM exits.ppt"	NW197116	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX467	9/13/2005	Email chain from John Ribbon to Guy Cole, subj. "CBFM exits.ppt"	NW197119	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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PX468	9/21/2005-9/22/2005	Email chain including email from Clive Bray to Guy Cole, subj., "Interpal"	NW069053 - NW06954	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX469	9/22/2005	Email chain from Steve Garrett to Bisi Imafidon, subj. "Interpal"	NW066817	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX470	9/23/2005	Sighting Paper - Andrew Hudson on Human Appeal International	NW090123 - NW090128	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate and engage in hindsight bias; see also NatWest MIL Summary #D6 (Human Appeal International). In the event this exhibit is introduced over NatWest's objection, NatWest reserves the right to request an instruction concerning NatWest's redactions, which plaintiffs have not challenged.
PX471	10/10/2005	Faxed document likely prepared by RM Belinda Lane regarding Interpal	Lane Ex. 10; NW013636	
PX472	11/1/2005	Transaction reference number 01110700024	NW052416; Israel Decl. Ex. 50	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns a transfer that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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PX473	12/12/2005	Email chain from Irvine Rodger to David Feachen, subj. "RBS CBFM"	NW190110 - NW190113	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns a transfer that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX474	Jun-07	FATF/GAFI, Guidance on the Risk-Based Approach to Combating Money Laundering and Terror Financing.	Israel Decl. Ex. 168	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because FATF guidance was not binding on UK banks during the relevant period, and this exhibit is outside the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #D10 (FATF Recommendations).
PX475	6/20/2008	NatWest's Interrogatory Responses Pursuant to Agreement, concerning certain of Plaintiffs' Rule 30(b)(6) topics		
PX476	10/23/2008	FATF/GAFI, RBA Guidance for Legal Professionals.	Israel Decl. Ex. 169	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because FATF guidance was not binding on UK banks during the relevant period, and this exhibit is outside the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #D10 (FATF Recommendations).
PX477	11/12/2008	Superseding indictment, <i>U.S. v. Holy Land Foundation</i> , 04-CR-240 (N.D. Tex. Nov. 12, 2008).	Israel Decl. 161	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities, nor does it relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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PX478	2009	The Charity Commission Inquiry Report re: Interpal.	Israel Decl. Ex. 173	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D9 (2009 Charity Commission Report).
PX479	11/19/2009	Expert Report of Wayne D. Geisser, including Exhibits A through F	Geisser Ex. 1; Geisser Ex. 10	FRE 802. This exhibit is inadmissible hearsay.
PX480	12/17/2010	Expert Report of Gary Walters, including Appendices 1 and 2	Walters Ex. 1	FRE 802. This exhibit is inadmissible hearsay.
PX481	12/28/2010	Supplemental Expert Report of Wayne D. Geisser, including Exhibits A through G	Geisser Ex. 3	FRE 802. This exhibit is inadmissible hearsay.
PX482	2/18/2011	Expert Report of Alex Stein, including Appendix A		FRE 802. This exhibit is inadmissible hearsay.
PX483	3/3/2011	Expert Report of Clive Walker, including Appendix A	Walker Ex. 1	FRE 802. This exhibit is inadmissible hearsay.
PX484	3/4/2011	Rebuttal Report of Gary Walters, including Appendices 1 and 2	Walters Ex. 2	FRE 802. This exhibit is inadmissible hearsay.
PX485	7/8/2011	NatWest's Responses and Objections to Plaintiffs' Second Set of Interrogatories (Contention Interrogatories)	Israel Decl. Ex. 9	FRE 105, 401, 402, 403, 802, 901, 902. To the extent NatWest's responses to interrogatories concern the Cryptome Report, OFAC's designation of Interpal or the closing of the Friends of Al-Aqsa accounts, NatWest incorporates its objections to such evidence set forth in NatWest MIL Summaries #D1 (Cryptome Report), A2 (OFAC Designation of Interpal) and D5 (Friends of Al Aqsa Account).
PX486	8/5/2011	NatWest's Supplemental Responses and Objections to Plaintiffs' Second Set of Interrogatories (Contention Interrogatories)	Israel Decl. Ex. 18	
PX487	8/16/2011	NatWest's Second Supplemental Responses and Objections to Plaintiffs' Second Set of Interrogatories (Contention Interrogatories)	Israel Decl. Ex. 19	
PX488	11/23/2011	NatWest's Fourth Supplemental Responses and Objections to Plaintiffs' Second Set of Interrogatories (Contention Interrogatories)	Israel Decl. Ex. 133	

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PX489		High Level Procedures Process Chart (from bank compliance manual)	Sheftali Ex. 7; NW000080-81	
PX490		Excerpt of Process Manual (PM13) on Fraud and Money Laundering	Sheftali Ex. 14; NW001325-38	
PX491		Excerpt of Process Manual (PM13) on Fraud and Money Laundering	Sheftali Ex. 15; NW1268-75	
PX492		Excerpts from Process Manual concerning Money Laundering	Sludden Ex. 3; NW001217, 1219	
PX493		RBS Policy on Money Laundering, Appendix 13 to PM13	Sludden Ex. 4; NW001962-65	
PX494		RBS Group Sanctions and Terrorism Financing Policy	Sludden Ex. 9; NW196323-28	
PX495	3/18/2003	Printout of records from Propay	Woodley Ex. 16; NW011318-37	
PX496	3/19/2003	Printout of records from Propay	Woodley Ex. 17; NW011298-317	
PX497		GK3 Database Complex Users Guide.	Hoseason Ex. 3; NW052140 - NW052176	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX498		Typewritten bullet points regarding Palestinian Relief & Development Fund.	Lane Ex. 10; NW013636	
PX499		Document with the heading, "KYC – High Risk Relationships."	Wickens Ex. 12; NW014465 - NW 014467	
PX500		Document advising that the risk of money laundering increases when dealing with certain entities and countries	Wickens Ex. 36; NW000145 - NW000146	
PX501	11/11/1996	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza, Ref. # 203	NW008926, NW192078-79	
PX502	1/10/1997	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008928, NW090616-17	

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PX503	3/21/1997	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008930, NW090632-33	
PX504	5/19/1997	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008932, NW090670-71	
PX505	6/20/1997	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008933, NW090698-99	
PX506	6/24/1998	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008945, NW090846-47	
PX507	7/14/1998	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008946, NW090874-75	
PX508	9/2/1998	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008948, NW090890-91	
PX509	1/13/1999	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008952, NW090932-33	
PX510	5/4/1999	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008957, NW090435-36	
PX511	7/6/1999	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW008959; NW090489-90	
PX512	1/26/2000	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW006218, NW012563	
PX513	4/11/2000	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008967, NW090409-10	
PX514	6/15/2000	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008969, NW090503-04	

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PX515	6/30/2000	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW008969, NW090513-14	
PX516	11/24/2000	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008974, NW090533-34	
PX517	1/16/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW006297, NW012699-700	
PX518	4/27/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW004538, NW009695-96	
PX519	7/16/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008983, NW090246-47	
PX520	7/16/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW008983, NW090244-45	
PX521	8/31/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW004631; NW090587-88	
PX522	8/31/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008986, NW090296-97	
PX523	8/31/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008986, NW090300-01	
PX524	9/21/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008988, NW090312-13	
PX525	10/31/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008990, NW012603-05	
PX526	12/7/2001	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW008991, NW013392	

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PX527	3/13/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW008995, NW090344-45	
PX528	3/13/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW008995, NW090352-53	
PX529	6/27/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006441, NW012466-67	
PX530	6/27/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 006441, NW012464-65	
PX531	8/8/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 013895, NW009883	
PX532	8/8/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 013897, NW097781-805	
PX533	8/16/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 013898, NW093167-91	
PX534	8/16/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 013899, NW094993-95017	
PX535	9/17/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006466, NW009837	
PX536	9/17/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 006466, NW010934-35	
PX537	11/18/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006498, NW010790-91	
PX538	11/18/2002	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 006497, NW012443-44	

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PX539	1/23/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 007734, NW009912	
PX540	1/24/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 007739, NW009923	
PX541	2/20/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006557, NW012522-24	
PX542	4/1/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006577, NW010728-29	
PX543	4/1/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 006579, NW092515-39	
PX544	4/17/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 009007, NW010780-81; Woodley Ex. 21 (NW010780-81)	
PX545	4/17/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 009007, NW010782-83; Woodley Ex. 20 (NW010782-83)	
PX546	5/1/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami-Khan Yunis	NW 005413, NW010865-66	
PX547	5/2/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 005418, NW012734	
PX548	6/27/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 005550, NW091935-59	
PX549	7/29/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006635, NW010007-15	
PX550	8/13/2003	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 006651, NW010189-96	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX551	5/18/2004	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 015484, NW015085-92	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX552	7/28/2004	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami - Gaza	NW 015522, NW098871-97	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX553	10/20/2004	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065376	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX554	10/21/2004	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065381	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX555	2/25/2005	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065483	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX556	2/25/2005	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065483	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX557	6/7/2005	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065553	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX558	6/8/2005	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065555	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX559	8/9/2005	Transfer from Interpal to Al-Mujama al-Islami - Gaza (Islamic Complex) for the benefit of Al-Mujama Al-Islami	NW065597	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX560	11/8/1996	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Gaza	NW008926, NW090595-96	
PX561	1/10/1997	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW008928, NW090605-06	
PX562	3/21/1997	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW008930, NW090628-29	
PX563	6/2/1997	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW008933, NW090672-73	
PX564	7/11/1997	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW008934, NW090708-09	
PX565	8/11/1997	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW008935, NW090716-17	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX566	6/24/1998	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Gaza	NW008945, NW090854-55	
PX567	9/2/1998	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008948, NW090888-89	
PX568	1/13/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008952, NW090930-31	
PX569	2/5/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW006164, NW014524-25	
PX570	2/5/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW006164, NW014526-27	
PX571	5/4/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Gaza	NW008957, NW090437-38	
PX572	5/4/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Nusairat Camp Branch	NW008957, NW090439-40	
PX573	7/6/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Gaza	NW008959, NW090469-70	
PX574	7/6/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Nusairat Camp Branch	NW008959, NW090477-78	
PX575	10/4/1999	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008961, NW090497-98	
PX576	1/26/2000	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW006218, NW012562	
PX577	1/27/2000	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp Branch	NW006218, NW012558	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX578	4/11/2000	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008967, NW090391-92	
PX579	4/11/2000	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008967, NW090399-400	
PX580	11/24/2000	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008974, NW090527-28	
PX581	1/16/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW006296, NW012675-76	
PX582	1/16/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp Branch	NW006296, NW012677-78	
PX583	4/27/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW004538, NW009693-94	
PX584	4/27/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp Branch	NW004538, NW009691-92	
PX585	7/16/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008983, NW090238-39	
PX586	8/28/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008985, NW090290-91	
PX587	8/31/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW004631, NW090585-86	
PX588	8/31/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW004631, NW090583-84	
PX589	8/31/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008986, NW090294-95	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX590	9/21/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society	NW008988, NW090306-07	
PX591	10/31/2001	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW 008990, NW012611-13	
PX592	6/27/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW006440, NW010962-63	
PX593	6/27/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp Branch	NW 006440, NW010975-76	
PX594	6/27/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Ralah Islamic Society - Gaza	NW 006440, NW012458-59	
PX595	8/8/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Gaza	NW 013895, NW091069-93	
PX596	8/8/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Al-Qarara	NW 013895, NW091473-97	
PX597	8/8/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Jabalia	NW 013896, NW095420-44	
PX598	8/8/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp Branch	NW 013896, NW091019-43	
PX599	8/12/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society Beit Hanoun	NW 013897, NW098063-87	
PX600	8/12/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 013897, NW010816-18	
PX601	8/16/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society - Gaza	NW 013899, NW092440-64	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX602	8/16/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society Nusairat Camp	NW 013898, NW098289-313	
PX603	9/17/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 006466, NW010938-39	
PX604	9/17/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Khan Yunis	NW 006465, NW009846	
PX605	9/17/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 006466, NW009884	
PX606	9/17/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 006465, NW009856	
PX607	11/18/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 006498, NW010804-05	
PX608	11/18/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Al-Qarara	NW 006498, NW010810-11	
PX609	11/18/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Jabalia City	NW 006498, NW010808-09	
PX610	11/18/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Khan Yunis	NW 006499, NW012487-88	
PX611	11/18/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 006498, NW012450-51	
PX612	11/18/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 006497, NW010806-07	
PX613	12/17/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 008998, NW010946-48	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX614	12/17/2002	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 013905, NW010901-02	
PX615	1/23/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Al-Qarara	NW007736, NW009888	
PX616	1/23/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Jabalia City	NW007735, NW009886	
PX617	1/23/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Khan Yunis	NW007737, NW009893	
PX618	1/23/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW007735, NW009914	
PX619	1/23/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW007735, NW009885	
PX620	1/24/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW007740, NW009919	
PX621	2/19/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 006554, NW010928-29	
PX622	2/20/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 006557, NW012520-21	
PX623	2/20/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 006558, NW012527-28	
PX624	4/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 006577, NW010730-31	
PX625	4/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Al-Qarara	NW 006578, NW092590-615	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX626	4/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 006578, NW092540-64	
PX627	4/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 006578, NW092565-89	
PX628	4/10/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society Beit Hanoun	NW 006586, NW012726-27	
PX629	4/10/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Jabalia City	NW 006585, NW010698-99	
PX630	4/10/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Khan Yunis	NW 006585, NW012724-25	
PX631	4/14/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 006586, NW010693-95	
PX632	5/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 005412, NW012545-46	
PX633	5/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society Beit Hanoun	NW 006592, NW010885-87	
PX634	5/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 005412, NW092616-40	
PX635	5/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 005413, NW010879-80	
PX636	6/2/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 006606, NW009785	
PX637	6/27/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Khan Yunis	NW 005549, NW091651-76	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX638	6/27/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 005551, NW091910-34	
PX639	7/29/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 006635, NW009997-010006	
PX640	7/30/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 006638, NW010066-75	
PX641	7/30/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 006639, NW093064-89	
PX642	8/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Al-Qarara	NW 009015, NW011872-93	
PX643	8/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of The Islamic Society Beit Hanoun	NW 009015, NW011828-49	
PX644	8/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Jabalia City	NW 009014, NW010440-54	
PX645	8/1/2003	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - the East Area	NW 009014, NW011960-80	
PX646	5/13/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 015479, NW014929-36	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX647	5/14/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 015482, NW015069-76	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX648	5/18/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 015485, NW014623-31	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX649	7/28/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Nusairat Camp	NW 015524, NW096081-106	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX650	7/29/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Gaza	NW 015527, NW099427-52	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX651	7/30/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society - Rafah	NW 015532, NW014749-58	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX652	10/21/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065380	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX653	10/21/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065382	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX654	10/21/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065382	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX655	10/21/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065381	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX656	11/4/2004	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065399	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX657	2/25/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065485	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX658	2/25/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065482	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX659	2/25/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065482	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX660	2/25/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065486	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX661	6/7/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065551	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX662	6/7/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065552	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX663	6/8/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065554	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX664	6/8/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065555	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX665	8/9/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065596	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX666	8/9/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065598	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX667	8/9/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065600	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX668	8/10/2005	Transfer from Interpal to Al-Jam'ya al-Islami - Gaza (Islamic Society) for the benefit of Islamic Society	NW065602	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX669	1/10/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008928, NW090609-10	
PX670	3/21/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008930, NW090622-23	
PX671	5/19/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008932, NW090668-69	
PX672	6/19/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008933, NW090692-93	
PX673	7/4/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008934, NW090706-07	
PX674	7/23/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008934, NW090712-13	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX675	8/1/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008935, NW090714-15	
PX676	12/24/1997	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW008938, NW090758-59	
PX677	1/21/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006107, NW014547-48	
PX678	3/5/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006114, NW014542-43	
PX679	5/13/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Association	NW 008943, NW014535-36	
PX680	6/24/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008945, NW090848-49	
PX681	6/26/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008945, NW090864-65	
PX682	9/2/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008948, NW014533-34	
PX683	11/24/1998	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008950, NW090912-13	
PX684	1/13/1999	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008952, NW090928-29	
PX685	7/6/1999	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008959, NW090459-60	
PX686	1/26/2000	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008964, NW012391-92	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX687	4/11/2000	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008967, NW012413-14	
PX688	4/18/2000	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008967, NW090417-18	
PX689	6/15/2000	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008969, NW090501-02	
PX690	11/24/2000	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008974, NW090537-38	
PX691	1/16/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006296, NW012669-70	
PX692	4/27/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 004537, NW009833-35	
PX693	7/16/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008983, NW009753-54	
PX694	7/16/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008983, NW090236-37	
PX695	8/28/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008985, NW090292-93	
PX696	8/31/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 004630, NW090579-80	
PX697	8/31/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008986, NW090298-99	
PX698	9/21/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008988, NW090316-17	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX699	10/31/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008990, NW012600-02	
PX700	12/7/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008991, NW010824-26	
PX701	12/21/2001	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Charitable Association	NW 008991, NW090324-25	
PX702	5/31/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006430, NW009880-81	
PX703	8/7/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW 013895, NW013402	
PX704	8/8/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW 013895, NW091221-45	
PX705	8/16/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW 013897, NW098368-92	
PX706	9/17/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006466, NW009838	
PX707	11/18/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006499, NW010801-03	
PX708	12/17/2002	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 008999, NW010863-64	
PX709	1/23/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 007734, NW009913	
PX710	2/19/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006554, NW010921-23	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX711	2/20/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006558, NW012533-34	
PX712	4/1/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006578, NW010726-27	
PX713	5/2/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 005418, NW010642-43; Lane Ex. 17	
PX714	5/2/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 005419, NW012452-53	
PX715	6/2/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006606, NW009795	
PX716	6/27/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW 005548, NW091885-909	
PX717	7/11/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006629, NW009969-77	
PX718	7/29/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 006636, NW010026-35	
PX719	8/1/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW 009016, NW011762-83	
PX720	11/5/2003	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Yaffa Medical Centre	NW 006693, NW010277-84	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX721	5/14/2004	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 015482, NW015077-84	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX722	7/29/2004	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association - Gaza	NW 015528, NW014711-19	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX723	NW065383	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Association	NW065383	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX724	NW065400	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW065400	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX725	NW065421	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW065421	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX726	NW065483	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Association	NW065483	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX727	NW065484	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW065484	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX728	NW065556	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW065556	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX729	NW065575	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Association	NW065575	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX730	NW065598	Transfer from Interpal to Al Salah Islamic Association - Gaza for the benefit of Al-Salah Islamic Association	NW065598	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX731	11/8/1996	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008926, NW090597-98	
PX732	3/21/1997	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008930, NW090644-45	
PX733	6/30/1997	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008933, NW192048, NW192052	
PX734	10/3/1997	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Rehab EA Health Center	NW008936, NW090732-33	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX735	11/3/1997	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Rehab EA Health Center	NW008937, NW090738-39	
PX736	2/18/1998	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008940, NW090799-800	
PX737	1/13/1999	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008952, NW090956-57	
PX738	5/4/1999	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008957, NW090455-56	
PX739	7/6/1999	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008959, NW090463-64	
PX740	1/26/2000	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW006218, NW012559	
PX741	11/24/2000	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW008974, NW090545-46	
PX742	1/16/2001	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW 006296, NW012703-04	
PX743	7/16/2001	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW 008983, NW090252-53	
PX744	9/21/2001	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Elderly Nursing Home	NW 008988, NW090318-19	
PX745	12/3/2001	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Medical Rehab. Hospital	NW 006374, NW012489-91	
PX746	12/21/2001	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Medical Rehab. Hospital	NW 008991, NW090326-27	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX747	6/27/2002	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society - Gaza	NW 006441, NW012454-55	
PX748	11/15/2002	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of Al-Wafa Charitable Society/Hospital/Elderly Nursing	NW 006493, NW009747	
PX749	1/24/2003	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society/Hospital/Elderly Nursing	NW 007740, NW009925	
PX750	4/17/2003	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society/Hospital/Elderly Nursing	NW 009008, NW010799-800	
PX751	8/1/2003	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society	NW 009015, NW011784-805	
PX752	11/6/2003	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society	NW 006705, NW093691-716	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX753	1/13/2004	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society	NW 015412, NW096321-46	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX754	10/20/2004	Transfer from Interpal to Al-Wafa Charitable Society - Gaza for the benefit of El-Wafa Charitable Society	NW 065375	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX755	1/10/1997	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008928, NW090603-04	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX756	3/21/1997	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008930, NW090620-21	
PX757	5/19/1997	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008932, NW014549-50	
PX758	6/19/1997	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008933, NW090690-91	
PX759	10/3/1997	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 008936, NW090722-23	
PX760	11/27/1997	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Hebron	NW 008937, NW090750-51	
PX761	5/13/1998	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008943, NW014537-39	
PX762	6/24/1998	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 008945, NW090850-51	
PX763	9/2/1998	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008948, NW090884-85	
PX764	11/24/1998	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008950, NW090910-11	
PX765	1/13/1999	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008952, NW090926-27	
PX766	2/5/1999	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006164, NW014527-28	
PX767	7/6/1999	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 008959, NW090479-80	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX768	1/26/2000	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008964, NW012389-90	
PX769	4/11/2000	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008967, NW012411-12	
PX770	6/15/2000	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008969, NW090499-500	
PX771	11/24/2000	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008974, NW090529-30	
PX772	6/15/2000	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 008969, NW090499-500	
PX773	11/24/2000	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 008974, NW090529-30	
PX774	1/16/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006296, NW012695-96	
PX775	4/27/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 004537, NW004537	
PX776	5/4/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Yatta	NW 004549, NW013383	
PX777	6/15/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008982, NW009775-77	
PX778	7/16/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008983, NW009749-50	
PX779	7/16/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 008983, NW090230-31	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX780	8/23/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 008985, NW090274-75	
PX781	8/31/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 004630, NW010839-41	
PX782	8/31/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 004631, NW090581-82	
PX783	8/31/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Dura Al-Khalil	NW 004629, NW012659-61	
PX784	10/31/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society Fund - Al-Khalil	NW 006365, NW090589-90	
PX785	12/21/2001	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society	NW 008991, NW090322-23	
PX786	5/31/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Dura Al-Khalil	NW 006440, NW009869-70	
PX787	6/27/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006440, NW010966-67	
PX788	8/8/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 013895, NW009882	
PX789	8/8/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charitable Society - Al-Khalil	NW 013896, NW090993-91018	
PX790	8/16/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 013898, NW010812-13	
PX791	8/16/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Charity Society	NW 013899, NW095044-68	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX792	8/16/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 013899, NW095069-93	
PX793	8//16/02	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of The Islamic Society for Orphan Care Yatta	NW 013898, NW098393-419	
PX794	9/17/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 006465	
PX795	9/17/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006466, NW009839	
PX796	11/18/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006497, NW012623-25	
PX797	12/17/2002	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 008999, NW 010942-43	
PX798	1/23/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Dura Al-Khalil	NW 007732, NW010712-13	
PX799	1/24/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 007737, NW009930	
PX800	2/19/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006554, NW010924-25	
PX801	2/20/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006559, NW012529-30	
PX802	2/20/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Dura Al-Khalil	NW 006558, NW012525-26	
PX803	2/20/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Shuyoukh	NW 006558, NW012626-27	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX804	2/20/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare - Yatta	NW 006558, NW012494-95	
PX805	4/1/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006578, NW010677-78	
PX806	5/2/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 005417, NW010663-64	
PX807	5/2/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare - Yatta	NW 005419, NW010655-56	
PX808	6/2/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006605, NW009782	
PX809	6/27/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 005548, NW093242-67	
PX810	6/27/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 005551, NW091498-523	
PX811	6/27/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare	NW 005548, NW091524-48	
PX812	7/11/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 006628, NW093558-84	
PX813	7/29/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare - Yatta	NW 006636, NW009987-96	
PX814	7/30/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 006640, NW010141-48	
PX815	7/31/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 009014, NW012043-64	

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PX816	9/25/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006669, NW010245-52	
PX817	9/25/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Dura	NW 006667, NW094552-77	
PX818	9/25/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare	NW 006668, NW094365-91	
PX819	11/5/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 006701, NW010369-75	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX820	11/5/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 006694, NW010302-09	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX821	11/5/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Dura	NW 006702, NW097675-700	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX822	11/5/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 006700, NW097466-91	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX823	11/5/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Soc. - Beit Oula	NW 006696, NW094236-61	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX824	11/5/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare	NW 006696, NW094184-209	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX825	12/9/2003	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 006731, NW093532-57	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX826	1/13/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 015418, NW014929-36	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX827	1/13/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Dura	NW015418, NW096347-73	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX828	1/13/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare	NW 015415, NW096940-67	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX829	5/13/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 015479, NW014977-84	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX830	5/13/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare - Yatta	NW 015479, NW014985-92	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX831	5/14/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Dura Al-Khalil	NW 015481, NW016571-88	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX832	5/27/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW 015491, NW096026-51	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX833	7/28/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Al-Khalil	NW 015525, NW014693-701	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX834	7/28/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Soc. - Beit Oula	NW 015526, NW099162-87	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX835	7/29/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Society for Orphan Welfare	NW 015528, NW099400-26	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX836	7/30/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society - Khalil	NW 015531, NW098740-65	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX837	10/20/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065374	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX838	10/21/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065382	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX839	10/21/2004	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065384	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX840	3/15/2005	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065498	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX841	6/8/2005	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065555	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX842	8/9/2005	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065600	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX843	8/9/2005	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charitable Society	NW065601	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX844	8/9/2005	Transfer from Interpal to Islamic Charitable Society - Hebron for the benefit of Islamic Charity	NW065601	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX845	6/18/1997	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW008933, NW090686-87	
PX846	1/15/1998	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW003804	
PX847	2/13/1998	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW008940, NW090772-73	
PX848	6/24/1998	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW008945, NW090852-53	
PX849	9/2/1998	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW008948, NW090892-93	
PX850	3/24/1999	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital/Jinin Zakat Committee	NW007543, NW014517	

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PX851	5/4/1999	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW008957, NW090443-44	
PX852	7/6/1999	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW008959, NW090483-84	
PX853	1/26/2000	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 007580, NW012380-81	
PX854	4/11/2000	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW 008967, NW090395-96	
PX855	11/24/2000	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW 008974, NW090547-48	
PX856	1/16/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006296, NW012681-82	
PX857	4/27/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 004538, NW009687-88	
PX858	7/16/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW 008983, NW090240-41	
PX859	8/23/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jinin Zakat Committee	NW 008985, NW090280-81	
PX860	8/31/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 004630, NW010830-32	
PX861	10/31/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006365, NW012445-49	
PX862	12/3/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital - Jinin	NW 006374, NW010759-61	
PX863	12/24/2001	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 008992, NW090336-37	
PX864	5/31/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006431, NW010756-58	
PX865	8/8/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 013896, NW091195-220	
PX866	8/8/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 013896, NW091246-70	
PX867	8/8/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 013895, NW091094-118	
PX868	8/8/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 013896, NW091170-94	

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PX869	8/16/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 013898, NW095170-94	
PX870	9/17/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006465, NW009852	
PX871	11/15/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006494, NW009718	
PX872	11/15/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital - Jinin	NW 006489, NW009725	
PX873	12/17/2002	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 008999, NW010718-19	
PX874	1/24/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 007740, NW012537-39	
PX875	2/19/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006554, NW010930-31	
PX876	4/1/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006577, NW012462-63	
PX877	4/1/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 006577, NW092390-414	
PX878	5/2/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 005418, NW010673-74	
PX879	6/2/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006606, NW009794	
PX880	6/27/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 005551, NW091600-24	
PX881	7/1/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 009013, NW012065-86	
PX882	7/11/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006629, NW009978-86	
PX883	7/30/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006642, NW010165-72	
PX884	8/13/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 006650, NW092719-44	
PX885	9/25/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006669, NW010237-44	

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PX886	11/5/2003	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 006700, NW010345-52	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX887	1/13/2004	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 015418, NW014921-28	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX888	5/13/2004	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 015480, NW015025-32	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX889	5/13/2004	Transfer from Interpal to Jenin Zakat Committee for the benefit of Al-Razi Hospital	NW 015480, NW095654-79	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX890	7/28/2004	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 015523, NW098976-9001	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX891	10/21/2004	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 065383	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX892	11/4/2004	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 065400	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX893	2/25/2005	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 065482	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX894	6/7/2005	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 065552	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX895	8/6/2005	Transfer from Interpal to Jenin Zakat Committee for the benefit of Jenin Zakat Committee	NW 065597	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX896	05/13/1998	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008943, NW090820-21	
PX897	06/23/1998	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008944, NW090834-35	
PX898	09/02/1998	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008948, NW090896-97	
PX899	01/26/2000	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 007580, NW012758-59	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX900	04/11/2000	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008967, NW090393-94	
PX901	11/24/2000	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008974, NW090531-32	
PX902	01/16/2001	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006296, NW012687-88	
PX903	04/27/2001	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 004537, NW009830-31	
PX904	07/16/2001	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008983, NW090254-55	
PX905	08/31/2001	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 004629, NW012662-64	
PX906	12/07/2001	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008991, NW013387	
PX907	03/13/2002	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 008995, NW090350-51	
PX908	05/31/2002	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW006431, NW010681-83	
PX909	08/08/2002	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 013896, NW091044-68	
PX910	08/16/2002	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 013898, NW095220-44	
PX911	09/17/2002	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006466, NW009841	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX912	11/15/2002	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006492, NW009715	
PX913	01/23/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 007733, NW010714-15	
PX914	02/19/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006552, NW010736-38	
PX915	02/20/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006556, NW010768-69	
PX916	05/02/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 005417, NW010661-62	
PX917	06/27/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 005549, NW093479-505	
PX918	07/30/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006641, NW010149-56	
PX919	09/25/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006667, NW010213-20	
PX920	11/05/2003	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 006697, NW010319-26	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX921	01/13/2004	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 015417, NW014905-12	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX922	05/13/2004	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 015478, NW014961-68	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX923	07/28/2004	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 015524, NW099319-45	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX924	10/21/2004	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 065382	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX925	02/25/2005	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 065482	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX926	06/08/2005	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 065555	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX927	08/09/2005	Transfer from Interpal to Nablus Zakat Committee for the benefit of Nablus Zakat Committee	NW 065597	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX928	8/21/1997	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Islamic Charitable Association	NW 008935, NW090720-21	
PX929	7/10/2001	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 008983, NW090228-29	
PX930	8/23/2001	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 008985, NW090276-77	
PX931	10/31/2001	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006365, NW010752-55	
PX932	6/27/2002	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006440, NW010968-69	
PX933	8/16/2002	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 013899, NW095145-69	
PX934	11/18/2002	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006498, NW012617-20	
PX935	12/17/2002	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 008998, NW010776-77	
PX936	12/23/2002	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 009000, NW010716-17	
PX937	1/24/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 007737, NW009895	
PX938	2/19/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006551, NW012570-71	
PX939	2/19/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006551, NW012434-35	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX940	2/19/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006552, NW012436-37	
PX941	2/20/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006556, NW010766-67	
PX942	4/17/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 009007, NW010784-85; Woodley Ex. 24 (NW010784-85)	
PX943	4/17/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 009007, NW010788-89; Woodley Ex. 23 (NW010788-89)	
PX944	4/17/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 009007, NW010786-87; Woodley Ex. 22 (NW010786-87)	
PX945	6/2/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006605, NW009792	
PX946	6/2/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006606, NW009796	
PX947	6/3/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006608, NW009799	
PX948	6/3/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society - Nablus	NW 006608, NW009801	
PX949	6/27/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 005547, NW093453-78	
PX950	7/29/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006635, NW094106-31	
PX951	7/30/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006640, NW092932-58	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX952	7/30/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006641, NW092826-51	
PX953	8/13/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006651, NW092668-93	
PX954	8/13/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006651, NW092745-72	
PX955	11/5/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006695, NW093399-425	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX956	11/5/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006699, NW097179-204	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX957	11/5/2003	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 006701, NW097205-30	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX958	1/13/2004	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 015413, NW096481-508	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX959	1/13/2004	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 015417, NW096594-619	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX960	5/18/2004	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 015484, NW095918-43	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX961	5/18/2004	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 015485, NW096000-25	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX962	7/28/2004	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 015523, NW099108-33	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX963	10/20/2004	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 065378	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX964	2/25/2005	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 065485	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX965	8/9/2005	Transfer from Interpal to Al-Tadamun Charitable Society - Nablus for the benefit of Al-Tadamun Charitable Society	NW 065598	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX966	7/1/1997	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 007458	
PX967	2/13/1998	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008940, NW090770-71	
PX968	5/4/1999	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008957, NW090451-52	
PX969	1/27/2000	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 007581, NW012742-43	
PX970	11/24/2000	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008974, NW090549-50	
PX971	1/16/2001	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006296, NW012691-92	
PX972	7/27/2001	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008984, NW090268-69	
PX973	8/23/2001	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008985, NW090284-85	
PX974	8/31/2001	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 004630, NW010845-47	
PX975	10/31/2001	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006365, NW012597-99	

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PX976	12/24/2001	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008991, NW090334-35	
PX977	5/31/2002	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006430, NW009862-63	
PX978	8/8/2002	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 013895	
PX979	8/16/2002	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 013900, NW092694-718	
PX980	9/17/2002	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006466, NW009860	
PX981	11/18/2002	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006499, NW012621-22	
PX982	12/17/2002	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 008999, NW012531-32	
PX983	1/24/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 007739, NW009917	
PX984	2/19/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006554, NW010926-27	
PX985	4/1/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Al-Zakat Hospital - Tulkarem	NW 006579, NW092365-89	
PX986	4/1/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006579, NW010646-47	
PX987	5/2/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 005418, NW010675-76	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX988	7/29/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006636, NW010016-25	
PX989	8/13/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Hospital	NW 006650, NW010181-88	
PX990	9/25/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006669, NW094472-97	
PX991	11/5/2003	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 006696, NW010310-18	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX992	1/13/2004	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Committee	NW 015412, NW014865-72	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX993	5/13/2004	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Hospital	NW 015480, NW095680-705	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX994	5/27/2004	Transfer from Interpal to Tulkarem Zakat Committee for the benefit of Tulkarem Zakat Hospital	NW 015490, NW014653-63	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX995	3/21/1997	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of The Zakat and Sadaqat Committee in Ramallah and Al-Bierah	NW 008930, NW090642-43	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX996	6/20/1997	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Zakat and Sadaqat Committee	NW 008933, NW090696-97	
PX997	6/30/1997	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW003726, NW192049	
PX998	10/3/1997	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat and Sadaqat Committee	NW 008936, NW090724-25	
PX999	2/13/1998	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat and Sadaqat Committee	NW 008940, NW090774-75	
PX1000	6/23/1998	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008944, NW090836-37	
PX1001	7/14/1998	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008946, NW090876-77	
PX1002	9/2/1998	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008948, NW090894-95	
PX1003	5/4/1999	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008957, NW090445-46	
PX1004	1/26/2000	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW007580, NW012393-94	
PX1005	4/11/2000	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008967, NW090397-98	
PX1006	11/24/2000	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008974, NW090541-42	
PX1007	1/16/2001	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006296, NW012685-86	

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PX1008	4/27/2001	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW004538, NW009699-700	
PX1009	7/19/2001	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008984, NW090264-65	
PX1010	8/23/2001	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 008985, NW090286-87	
PX1011	8/31/2001	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW004630, NW090577-78	
PX1012	10/31/2001	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006365, NW012440-42	
PX1013	5/31/2002	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006431, NW010720-22	
PX1014	8/16/2002	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW 013898, NW093117-41	
PX1015	9/17/2002	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006465, NW009855	
PX1016	11/15/2002	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006494, NW009729	
PX1017	1/23/2003	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW007732, NW010704-05	
PX1018	5/2/2003	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW005416, NW010739-40	
PX1019	6/27/2003	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW005550, NW097049-74	

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PX1020	7/30/2003	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006641, NW092878-905	
PX1021	9/25/2003	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006669, NW094498-524	
PX1022	11/5/2003	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW006694, NW094631-57	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1023	1/13/2004	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW015414, NW096834-59	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1024	5/27/2004	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW015490	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1025	7/29/2004	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW015527, NW016686-705	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1026	11/1/2004	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW065393	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1027	2/25/2005	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW065484	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1028	6/7/2005	Transfer from Interpal to Ramallah - Al-Bireh Zakat Committee for the benefit of Ramallah Zakat Committee	NW065552	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1029	1/16/2001	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society	NW 008977, NW090206-07	
PX1030	6/15/2001	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW 008982, NW009758-72 / NW192046-47	
PX1031	8/23/2001	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW 008985, NW090278-79	
PX1032	10/31/2001	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW 008990, NW012606-10	
PX1033	6/27/2002	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW006440, NW010964-65	
PX1034	8/8/2002	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW 013896, NW091296-320	
PX1035	8/8/2002	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW 013896, NW092138-62	
PX1036	8/12/2002	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramal	NW 013897, NW097985-98010	

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PX1037	11/26/2002	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW006505, NW010977-79	
PX1038	12/17/2002	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW 008998, NW010944-45	
PX1039	1/24/2003	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW007738, NW009899	
PX1040	2/19/2003	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW006553, NW010915-16	
PX1041	6/2/2003	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW006604, NW009779	
PX1042	8/15/2003	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society	NW 009017, NW011563-84	
PX1043	12/18/2003	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society	NW006735, NW096454-80	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1044	1/13/2004	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Society - Ramallah & Al-Bireh	NW015411, NW014825-32	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1045	11/4/2004	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Social Society	NW065400	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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PX1046	12/2/2004	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Social Society	NW065428	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1047	2/25/2005	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Social Society	NW065484	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1048	4/5/2005	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Social Society	NW065513	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1049	6/7/2005	Transfer from Interpal to Al-Islah Charitable Society - Ramallah & Al-Bireh for the benefit of Al Islah Charitable Social Society	NW065552	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1050	3/21/1997	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008930, NW090640-41	
PX1051	6/20/1997	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008933, NW090700-01	
PX1052	11/19/1997	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008937, NW090746-47	
PX1053	2/13/1998	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008940, NW090788-89	

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PX1054	1/13/1999	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008953, NW090964-65	
PX1055	1/27/2000	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW007580, NW012750-51	
PX1056	4/11/2000	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008967, NW090403-04	
PX1057	11/24/2000	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 008974, NW090551-52	
PX1058	4/27/2001	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW004538, NW009684	
PX1059	8/31/2001	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW004630, NW010833-35	
PX1060	8/8/2002	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 013896, NW091119-43	
PX1061	8/16/2002	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW 013899, NW098214-38	
PX1062	9/17/2002	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW006465, NW009854	
PX1063	11/15/2002	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW006496, NW009732	
PX1064	1/23/2003	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW007735, NW009915	
PX1065	5/1/2003	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW005413, NW010881-82	

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PX1066	6/27/2003	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW005547, NW091574-99	
PX1067	7/30/2003	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW006637, NW094288-313	
PX1068	9/25/2003	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW006668, NW094446-71	
PX1069	11/5/2003	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW006702, NW093950-75	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1070	1/13/2004	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW015418, NW014913-20	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1071	5/18/2004	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW015485, NW095971-99	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1072	7/28/2004	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW015525, NW099028-55	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.

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PX1073	10/20/2004	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW065375	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1074	11/24/2004	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW065421	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1075	2/25/2005	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW065483	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1076	6/8/2005	Transfer from Interpal to Beit Fajar Zakat Committee for the benefit of Beit Fajar Zakat Committee	NW065556	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1077	3/21/1997	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW 008930, NW090638-39	
PX1078	2/18/1998	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW 008940, NW090794-95	
PX1079	6/23/1998	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW 008945, NW090840-41	
PX1080	5/4/1999	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW 008957, NW090453-54	

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PX1081	1/26/2000	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW007580, NW012399-400	
PX1082	1/16/2001	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW006296, NW012701-02	
PX1083	3/13/2002	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW 008995, NW090360-61	
PX1084	8/8/2002	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW 013896, NW097859-83	
PX1085	11/15/2002	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW006491, NW009736	
PX1086	1/23/2003	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW007733, NW009924	
PX1087	11/6/2003	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW006704, NW093717-42	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1088	1/13/2004	Transfer from Interpal to Jerusalem Central Zakat Committee for the benefit of Jerusalem Central Zakat Committee	NW015418, NW095602-27	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1089	11/22/1999	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008962, NW090374-75	
PX1090	11/22/1999	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008962, NW090376	
PX1091	9/27/2000	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008972, NW090523-24	

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PX1092	12/14/2000	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008976, NW090567-68	
PX1093	1/26/2001	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008977, NW090212-13	
PX1094	7/16/2001	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008983, NW090262-63	
PX1095	9/6/2001	Transfer from Interpal to Osama A. H. El Kurd for the benefit of Osama A H El Kurd	NW008986, NW090304-05	
PX1096	4/28/2003	Receipt/credit from Sanabil for Relief and Development to Interpal	NW009008, NW012485	
PX1097	3/30/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008966	
PX1098	4/12/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008967	
PX1099	5/11/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008968	
PX1100	8/7/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008971	
PX1101	10/17/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008973, NW192055	
PX1102	10/25/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008973, NW052384	
PX1103	10/31/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008974, NW052380	
PX1104	11/7/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008974, NW012774	
PX1105	11/21/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008974, NW012762	
PX1106	12/8/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008976, NW012775	
PX1107	12/19/2000	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008976, NW052500	
PX1108	3/20/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008979, NW052493	
PX1109	6/5/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008982	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1110	6/20/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008982, NW052411, NW192059	
PX1111	7/24/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008984, NW052421	
PX1112	9/5/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008986	
PX1113	11/13/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008990, NW052415	
PX1114	11/15/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008990, NW192061	
PX1115	11/22/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008990, NW052406	
PX1116	11/30/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008990	
PX1117	12/18/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008991, NW052404	
PX1118	12/27/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008992, NW052399	
PX1119	12/27/2001	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008992, NW052401	
PX1120	1/2/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008993, NW052270	
PX1121	1/15/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008993, NW192062	
PX1122	1/15/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008993, NW012778-79	
PX1123	2/6/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008994	
PX1124	2/15/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008994	
PX1125	4/22/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008996, NW012788	
PX1126	4/24/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008996, NW192058	
PX1127	4/29/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008996, NW052287, NW192066	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1128	4/30/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008996, NW012792, NW192067	
PX1129	4/30/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW008996, NW012790-91	
PX1130	6/17/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW013893, NW012359, NW192792-811	
PX1131	7/3/2002	Receipt/credit from Fawzi Hassan Dahhan to Interpal	NW013894, NW012340, NW192812-29	
PX1132	12/20/2002	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW009000	
PX1133	1/14/2003	Receipt/credit from Fawzi Hassan Ahmed Dahhan to Interpal	NW009002, NW012190, NW192916-35	
PX1134	3/21/2002	Receipt/credit from Hameed Thabet Abdullah Sadwan to Interpal	NW008995, NW012784	
PX1135	4/30/2002	Receipt/credit from Hameed Thabet Abdullah Sadwan to Interpal	NW008996, NW012796	
PX1136	6/5/2002	Receipt/credit from Hameed Thabet Saddon to Interpal	NW013893, NW052280	
PX1137	6/6/2002	Receipt/credit from Hameed Thabet Saddon to Interpal	NW013893, NW012800	
PX1138	6/12/2002	Receipt/credit from Hameed Thabet Saddon to Interpal	NW013893, NW012802	
PX1139	6/23/2003	Receipt/credit from Hameed Thabet Abdullah Saddon to Interpal	NW009011, NW012108, NW193055-76; Hoseason Ex. 22 (NW012108 - NW012128)	
PX1140	2/22/1995	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013869	
PX1141	2/27/1995	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013869	
PX1142	6/2/1995	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013873	
PX1143	7/28/1995	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013874	
PX1144	10/31/1995	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013878	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1145	12/15/1995	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013880	
PX1146	5/20/1996	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013885, NW192068	
PX1147	5/23/1996	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013885, NW192089	
PX1148	7/25/1996	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013887, NW192091	
PX1149	7/29/1996	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013887	
PX1150	11/8/1996	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008926	
PX1151	12/12/1996	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008927, NW192095	
PX1152	1/8/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008928, NW052290	
PX1153	1/9/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008928, NW052293	
PX1154	1/31/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008929, NW052295	
PX1155	2/20/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008929, NW052296	
PX1156	3/25/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008930, NW052302	
PX1157	4/1/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008931	
PX1158	4/4/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008931, NW052305	
PX1159	5/16/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008932, NW052507	
PX1160	6/16/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007874, NW192100	
PX1161	6/18/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008933, NW052513	
PX1162	7/7/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007877	

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PX1163	7/7/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008934, NW052309	
PX1164	7/28/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007880	
PX1165	9/29/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007888, NW052278	
PX1166	11/10/1997	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007894, NW052277	
PX1167	1/14/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008939, NW052322	
PX1168	1/19/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007904	
PX1169	2/23/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW007909	
PX1170	4/3/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008942, NW052331	
PX1171	5/21/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008943, NW052335	
PX1172	5/28/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008943, NW052341	
PX1173	6/12/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008944, NW052345	
PX1174	9/18/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008948, NW052474	
PX1175	12/23/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008951, NW052483	
PX1176	12/30/1998	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008951, NW052487	
PX1177	1/5/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008952, NW052489	
PX1178	2/16/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008954, NW052448	
PX1179	3/8/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008955, NW052450	
PX1180	3/17/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008955, NW052452	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1181	4/19/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008956, NW052460	
PX1182	5/10/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008957, NW052461	
PX1183	6/7/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008958, NW052463	
PX1184	7/6/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008959, NW052350	
PX1185	9/2/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008960, NW052351	
PX1186	9/13/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008960, NW052353	
PX1187	10/13/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008961	
PX1188	10/20/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008961	
PX1189	10/20/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008961	
PX1190	12/8/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008963, NW052357	
PX1191	12/14/1999	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008963	
PX1192	2/22/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008965, NW052370	
PX1193	2/29/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008965	
PX1194	3/13/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008966, NW012770	
PX1195	3/14/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008966, NW012771	
PX1196	5/18/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008968, NW052432	
PX1197	7/5/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008970, NW052434	
PX1198	7/31/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008971	

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PX1199	8/15/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008971	
PX1200	10/2/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008973, NW052436-37	
PX1201	10/4/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008973, NW052440-41	
PX1202	12/11/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008976, NW012776	
PX1203	12/19/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008976, NW052499	
PX1204	12/20/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008976, NW192057	
PX1205	12/22/2000	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008976, NW192054	
PX1206	2/28/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW004493, NW052275	
PX1207	4/12/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008980	
PX1208	7/5/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008983, NW052422	
PX1209	7/5/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008983, NW052423	
PX1210	7/5/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008983, NW052409	
PX1211	8/3/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008985, NW052419	
PX1212	8/7/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW004618, NW052272	
PX1213	11/2/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008271, NW192060	
PX1214	11/7/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008990, NW052416	
PX1215	11/20/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW006371, NW012894	
PX1216	11/21/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008990, NW052408	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1217	11/26/2001	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW004699, NW192108	
PX1218	2/19/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008994, NW012782	
PX1219	3/12/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008273	
PX1220	4/19/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW008996, NW012786	
PX1221	7/22/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013894, NW012294	
PX1222	7/22/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW013894, NW012317, NW192830-53	
PX1223	8/19/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW004930	
PX1224	12/24/2002	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW009001, NW012274, NW192854-72	
PX1225	1/14/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005179, NW211782-801	
PX1226	1/14/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005179, NW192671-88	
PX1227	2/24/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005257, NW211827-44	
PX1228	2/24/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005257, NW162689-708	
PX1229	4/22/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005390, NW211061-81	
PX1230	4/24/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005392, NW211082-99	
PX1231	4/24/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005392, NW192709-28	
PX1232	4/28/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005398, NW211100-18	
PX1233	4/28/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005398, NW192729-51	
PX1234	4/30/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW009009, NW012153, NW193007-28	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1235	5/6/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005421, NW192752-70	
PX1236	5/28/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW009010, NW211157-79	
PX1237	6/9/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005517, NW211180-97	
PX1238	6/9/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005517, NW192771-91	
PX1239	10/13/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005809, NW211221-41	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns incoming transfers that occurred after the date of the last relevant transfer to one of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1240	10/13/2003	Receipt/credit from World Assembly of Muslim Youth to Interpal	NW005809, NW211242-59	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns incoming transfers that occurred after the date of the last relevant transfer to one of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1241	2/5/1997	Receipt/credit from Palestinian Association in Austria to Interpal	NW008929	
PX1242	3/6/1997	Receipt/credit from Palestinian Association in Austria to Interpal	NW008930	
PX1243	4/30/1997	Receipt/credit from Palestinian Association in Austria to Interpal	NW008931	
PX1244	6/18/1997	Receipt/credit from Palestinian Association in Austria to Interpal	NW008933	
PX1245	6/3/1998	Receipt/credit from Palestinian Association in Austria to Interpal	NW008944	
PX1246	3/31/1999	Receipt/credit from Palestinian Association in Austria to Interpal	NW008956	
PX1247	3/20/2001	Receipt/credit from Palestinian Association in Austria to Interpal	NW008979	

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PX1248	1/5/1999	Receipt/credit from Al-Aqsa Foundation of S.A. to Interpal	NW008952, NW052491	
PX1249	5/19/2003	Receipt/credit from Al-Aqsa Foundation of S.A. to Interpal	NW006600, NW009934-42, NW192189-214; Hoseason Ex. 20	
PX1250	7/1/1997	Receipt/credit from Al-Aqsa (Belgium) to Interpal	NW008934, NW052515	
PX1251	8/18/2000	Receipt/credit from Al-Aqsa (Belgium) to Interpal	NW008971, NW052435	
PX1252	7/11/1997	Receipt/credit from Al-Aqsa (Germany) to Interpal	NW008934, NW052311	
PX1253	4/22/1998	Receipt/credit from Al-Aqsa (Germany) to Interpal	NW008942, NW052334	
PX1254	6/8/1999	Receipt/credit from Al-Aqsa (Germany) to Interpal	NW008958, NW052465	
PX1255	2/8/2001	Receipt/credit from Al-Aqsa (Germany) to Interpal	NW008978, NW052494	
PX1256	10/11/2000	Receipt/credit from Al-Aqsa Spannmal Stiftelse to Interpal	NW008973	
PX1257	1/15/2001	Receipt/credit from Al-Aqsa Spannmal Stiftelse to Interpal	NW006295, NW012764	
PX1258	5/30/2001	Receipt/credit from Al-Aqsa Spannmal Stiftelse to Interpal	NW008981, NW052412	
PX1259	12/18/2001	Receipt/credit from Al-Aqsa Spannmal Stiftelse to Interpal	NW008991, NW052402	
PX1260	2/12/2002	Receipt/credit from Al-Aqsa Spannmal Stiftelse to Interpal	NW008994, NW052266	
PX1261	1/10/2003	Receipt/credit from Al-Aqsa Spannmal Stiftelse to Interpal	NW009002, NW012209, NW192893-915	
PX1262	2/25/2003	Receipt/credit from Al-Gameyah Al-Khereyah Lenasrat Al-Aqsa Al-Shareef to Interpal	NW009004, NW010478, NW192959-82	
PX1263	3/20/2003	Receipt/credit from Al-Gameyah Al-Khereyah Lenasrat Al-Aqsa Al-Shareef to Interpal	NW009005, NW012230, NW192983-006	
PX1264	4/29/2003	Receipt/credit from Al-Gameyah Al-Khereyah Lenasrat Al-Aqsa Al-Shareef to Interpal	NW009008, NW010455	
PX1265	6/16/2003	Receipt/credit from Al-Gameyah Al-Khereyah Lenasrat Al-Aqsa Al-Shareef to Interpal	NW009011, NW012129, NW193029-54; Hoseason Ex. 21 (NW012129-NW012152)	

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PX1266	10/8/2002	Receipt/credit from ASBL Al-Aqsa to Interpal	NW009649-68, NW193654-72	
PX1267	1/27/2003	Receipt/credit from ASBL Al-Aqsa to Interpal	NW008258, NW193115-135	
PX1268	2/10/2003	Receipt/credit from ASBL Al-Aqsa to Interpal	NW008259, NW193136-157	
PX1269	8/8/1997	Receipt/credit from Stichting Al-Aqsa to Interpal	NW008935, NW052313	
PX1270	7/14/1999	Receipt/credit from Stichting Al-Aqsa to Interpal	NW008959, NW192104	
PX1271	9/13/2000	Receipt/credit from Stichting Al-Aqsa to Interpal	NW004382, NW052276	
PX1272	3/12/2001	Receipt/credit from Stichting Al-Aqsa to Interpal	NW004509, NW052274	
PX1273	3/12/2001	Receipt/credit from Stichting Al-Aqsa to Interpal	NW004509, NW052273	
PX1274	1/31/2002	Receipt/credit from Stichting Al-Aqsa to Interpal	NW008249	
PX1275	9/11/2002	Receipt/credit from Stichting Al-Aqsa to Interpal	NW008256, NW193094-114	
PX1276	3/27/2003	Receipt/credit from Stichting Al-Aqsa to Interpal	NW008260	
PX1277	3/28/2003	Receipt/credit from Stichting Al-Aqsa to Interpal	NW008260-61	
PX1278	10/25/1996	Receipt/credit from CBSP to Interpal	NW013890, NW192093	
PX1279	12/24/1996	Receipt/credit from CBSP to Interpal	NW008927, NW192096	
PX1280	3/12/1997	Receipt/credit from CBSP to Interpal	NW008930, NW052300	
PX1281	5/14/1997	Receipt/credit from CBSP to Interpal	NW008932, NW052505	
PX1282	6/18/1997	Receipt/credit from CBSP to Interpal	NW008933, NW052511	
PX1283	9/22/1997	Receipt/credit from CBSP to Interpal	NW003759, NW192101	
PX1284	11/19/1997	Receipt/credit from CBSP to Interpal	NW008937, NW052315	
PX1285	2/17/1998	Receipt/credit from CBSP to Interpal	NW008940, NW052324	
PX1286	5/7/1998	Receipt/credit from CBSP to Interpal	NW008943, NW192103	
PX1287	12/24/1998	Receipt/credit from CBSP to Interpal	NW008951	
PX1288	1/28/1999	Receipt/credit from CBSP to Interpal	NW008953	
PX1289	4/21/1999	Receipt/credit from CBSP to Interpal	NW008956	
PX1290	2/22/2000	Receipt/credit from CBSP to Interpal	NW008965	
PX1291	1/16/2001	Receipt/credit from CBSP to Interpal	NW008977	
PX1292	3/21/1997	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil Association for Relief and Development	NW008930, NW090634-35	
PX1293	6/2/1997	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil Association for Relief and Development	NW008933, NW090674-75	

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PX1294	10/7/1997	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil Association for Relief and Development	NW008936, NW090736-37	
PX1295	2/18/1998	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil Association for Relief and Development	NW008940, NW014544, NW090792-93	
PX1296	5/13/1998	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil Association for Relief and Development	NW008943, NW090822-23	
PX1297	6/23/1998	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008944, NW090830-31	
PX1298	9/2/1998	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008948, NW090886-87	
PX1299	11/24/1998	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008950, NW014531	
PX1300	1/13/1999	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008952, NW090924-25	
PX1301	5/4/1999	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008957, NW090429-30	
PX1302	7/6/1999	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008959, NW090461-62	
PX1303	8/31/1999	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008960, NW090491-92	
PX1304	1/26/2000	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008964, NW012382	
PX1305	6/15/2000	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008969, NW090505-06	

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1306	8/23/2000	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008971, NW090519-20	
PX1307	11/24/2000	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008974, NW090539-40	
PX1308	1/16/2001	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW006296, NW012667	
PX1309	4/27/2001	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008980, NW009803	
PX1310	8/9/2001	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008985, NW012820	
PX1311	2/1/2002	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW006393, NW010689	
PX1312	3/13/2002	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW008995, NW090338-39	
PX1313	5/31/2002	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW006431, NW010744	
PX1314	8/8/2002	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW013895, NW097834	
PX1315	9/17/2002	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil Association for Relief and Development	NW006466, NW009836	
PX1316	11/15/2002	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW006492, NW009716	
PX1317	1/23/2003	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW007733, NW009910	

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1318	2/19/2003	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW006554, NW010909	
PX1319	4/17/2003	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW009008, NW012504, NW211041-60	
PX1320	4/28/2003	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW009008	
PX1321	5/2/2003	Transfer from Interpal to Sanabil for Relief and Development for the benefit of Sanabil for Relief and Development	NW005418, NW012736	
PX1322	8/7/1998	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of World Assembly of Muslim Youth	NW008947, NW090880-81	
PX1323	6/22/2001	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW008982, NW009755	
PX1324	12/10/2001	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW008991, NW013395	
PX1325	6/5/2002	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW006433, NW010959, NW211924-942	
PX1326	8/8/2002	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW013895, NW091321	
PX1327	12/17/2002	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW008999, NW010940	
PX1328	8/1/2003	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW009016, NW011740	

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1329	11/6/2003	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW006705, NW010400	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1330	12/23/2003	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW006738, NW211260-279	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1331	1/13/2004	Transfer from Interpal to World Assembly of Muslim Youth for the benefit of WAMY-Gaza Office	NW015416, NW014897	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it concerns transfers that occurred after the last attack at issue in these lawsuits; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1332	1/26/2000	Transfer from Interpal to Al Aqsa Foundation for the benefit of Al-Aqsa Foundation	NW008964, NW090384-85	

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1333	8/2/2010	Financial Services Authority Decision Notice as to Royal Bank of Scotland	W_S171854-W_S171873	FRE 401, 402, 403, 404, 408, 410. This exhibit is not relevant to any claims or defenses including because it does not concern banking services that NatWest provided to Interpal, and it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because the jury will likely conflate the conduct that is the subject of this exhibit with the conduct at issue in these lawsuits, as a result of which NatWest will need to devote substantial time to explaining the context of this exhibit to the jury; to the extent plaintiffs seek to introduce this exhibit as evidence of wrongful acts to show NatWest's propensity to violate the law, it is inadmissible for such purpose; this exhibit also is inadmissible evidence of a settlement; see also NatWest MIL Summary #D11 (Unrelated RBS/NatWest Settlements).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1334	8/3/2010	Press release re: fining of Royal Bank of Scotland by Financial Services Authority	W_S171874-W_S171875	FRE 401, 402, 403, 404, 408, 410. This exhibit is not relevant to any claims or defenses including because it does not concern banking services that NatWest provided to Interpal, and it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because the jury will likely conflate the conduct that is the subject of this exhibit with the conduct at issue in these lawsuits, as a result of which NatWest will need to devote substantial time to explaining the context of this exhibit to the jury; to the extent plaintiffs seek to introduce this exhibit as evidence of wrongful acts to show NatWest's propensity to violate the law, it is inadmissible for such purpose; this exhibit also is inadmissible evidence of a settlement; see also NatWest MIL Summary #D11 (Unrelated RBS/NatWest Settlements).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1335	12/11/2013	Royal Bank of Scotland - Department of Financial Services Consent Order	W_S171818-W_S171823	FRE 401, 402, 403, 404, 408, 410. This exhibit is not relevant to any claims or defenses including because it does not concern banking services that NatWest provided to Interpal, and it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because the jury will likely conflate the conduct that is the subject of this exhibit with the conduct at issue in these lawsuits, as a result of which NatWest will need to devote substantial time to explaining the context of this exhibit to the jury; to the extent plaintiffs seek to introduce this exhibit as evidence of wrongful acts to show NatWest's propensity to violate the law, it is inadmissible for such purpose; this exhibit also is inadmissible evidence of a settlement; see also NatWest MIL Summary #D11 (Unrelated RBS/NatWest Settlements).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1336	12/11/2013	Settlement Agreement between OFAC and Royal Bank of Scotland	W_S171980-W_S171987	FRE 401, 402, 403, 404, 408, 410. This exhibit is not relevant to any claims or defenses including because it does not concern banking services that NatWest provided to Interpal, and it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because the jury will likely conflate the conduct that is the subject of this exhibit with the conduct at issue in these lawsuits, as a result of which NatWest will need to devote substantial time to explaining the context of this exhibit to the jury; to the extent plaintiffs seek to introduce this exhibit as evidence of wrongful acts to show NatWest's propensity to violate the law, it is inadmissible for such purpose; this exhibit also is inadmissible evidence of a settlement; see also NatWest MIL Summary #D11 (Unrelated RBS/NatWest Settlements).
PX1337	Aug-15	Royal Bank of Scotland - Statement on the Observance of Anti-Money Laundering Requirements	W_S171711-W_S171712	FRE 401, 402, 403, 407. This exhibit is not relevant to any claims or defenses including because it does not relate to banking services that NatWest provided to Interpal, and it does not relate to NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent plaintiffs seek to introduce this exhibit as evidence of measures that would have made their injuries less likely, it is inadmissible to show NatWest's wrongful conduct during the relevant period.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1338	9/9/1988	The Financial Times, "Fundamentalists Split Palestinian Unity: A challenge to the aims of the PLO in the West Bank"	Spitzen FN. 308	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because it will invite the jury to consider it for its truth and it will suggest to the jury that it should decide these cases for political reasons, rather than by applying the law to the facts; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1339	12/7/2001	The Independent, "Palestinians clash over arrest of Hamas leader"	Levitt FN. 363	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because it will invite the jury to consider it for its truth and it will suggest to the jury that it should decide these cases for political reasons, rather than by applying the law to the facts; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1340		Sheikh Yassin's Indictment	Spitzen Appendix No. 1 pp. 44-56	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay.* It also is not relevant to any claims or defenses because it does not concern the 13 Charities or whether Hamas committed any of the attacks at issue; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Mr. Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1341		List of beneficiaries from Tulkarem sponsored by al-Aqsa Foundation in Germany	W_S005494	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1342		Funds transfer from Al-Aqsa Germany to the Tulkarem Zakat Committee	W_S005428	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1343	00/00/2000	Al Aqsa Foundation Brochure regarding Al Mujama Al Islami	W_S125397-W_S125424	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1344		Al Aqsa report re support to Palestinian Charities	W_S092500	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1345		Chart Al-Aqsa of transactions starting in 2000	W_S092744 - W_S092748	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1346	6/19/1999	Letter dated 19 June 1999 from Sheik Ahmed Yassin to the Al Aqsa Charitable Association, re Support for the financing of a large educational project in Palestine	W_S092723	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1347		al-Mujama al-Islami Brochure	W_S005663-69	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1348	2001, 2002	Letters from Al Mujamma Al Islami to Al Aqsa Germany regarding need for donations	W_S092108-20	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1349		Al-Mujama al-Islami Khan Yunis website - Learn about the Al-Mujama al-Islami Khan Yunes	Spitzen FN. 148	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1350	07/20/1998	The Jerusalem Report: "The Sheikh's Progress"	Levitt FN. 345	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1351	11/7/1993	New York Times: "Self-Rule Pact is Major Challenge to Islamic Militant Group in Gaza"	W_S171996-W_S171998	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas); NatWest MIL Summary #C2 (Palestinian-Israeli Peace Process and Second Intifada).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1352	12/19/1992	The Economist: article about Ahmad Yassin	W_S167790	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time including because it will invite the jury to consider it for its truth and it will suggest to the jury that it should decide these cases for political reasons, rather than by applying the law to the facts; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas); NatWest MIL Summary #C2 (Palestinian-Israeli Peace Process and Second Intifada).
PX1353	2/1/1988	Time Magazine: "Islam's Voice in Gaza"	Spitzen FN. 160	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time including because it will invite the jury to consider it for its truth and it will suggest to the jury that it should decide these cases for political reasons, rather than by applying the law to the facts; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas); NatWest MIL Summary #C2 (Palestinian-Israeli Peace Process and Second Intifada).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1354	1/1/2001	An article that appeared in the al-Watan newspaper: Isma'il Abu Shanab described the reciprocation between the charities and Hamas. Abu Shanab referred to the Al Salah charitable society (along with al-Mujama al-Islami and al-Jam'iya al-Islamiya) as an integral part of Hamas social infrastructure.	W_S166767-70	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1355	1/24/1994	Payment Request Form for Al Salah Association	W_S091197	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1356	7/3/2002	Letter from Al Salah to Al Aqsa re: donations	W_S092176	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1357	7/3/2002	Thank you letter from Al-Kurd to Al-Aqsa Foundation in Germany	W_S092176-W_S092177	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1358	07/15/2002	Letter from Al Aqsa Germany to al-Salah Society re: transfers	W_S092178	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1359	1/7/2002	Letter from Al-Kurd (Al-Salah) to Al-Aqsa Foundation in Germany that re Orphan sponsorships	W_S092182-W_S092185	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1360	02/18/1994	List of payments and transfers from Al Aqsa to Al Salah	W_S093853 - W_S093878	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1361	12/16/2001	Letter from the Head of the Palestinian General Intelligence Service (GIS) in Ramallah to head of the GIS in the Northern Districts concerning the closure of several institutions, including Al-Islah Society	W_S096121-W_S096123	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1362		The Al-Islah Charitable Society - Ramallah & Al-Bireh has received funds from the Al-Aqsa Foundation.	W_S092056	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1363		Interview with Anwar Muhammad Abd al-Rahman al-Zabun - from the Ronni Shaked Prison Video Collection	W_S089444	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; to the extent it does not contain a claim of responsibility by Hamas for any relevant attack, it is not relevant to any claims or defenses (and, to the extent it does, it is nonetheless inadmissible hearsay, as the Court has already ruled); the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1364		Document re: Al-Islah Charitable Society - Ramallah & Al-Bireh	W_S096146	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is an incomplete excerpt from another undisclosed document; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1365	2/12/2010	PA Ministry of Interior Affairs, article regarding Jamal al-Tawil's Imprisonment	W_S167067-68	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities, and to the extent it does not concern Hamas's alleged responsibility for any relevant attack; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1366	November 2002 - November 2003	Jamal Tawil Court file	W_S157143-W_S157162	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities, and to the extent it does not concern Hamas's alleged responsibility for any relevant attack; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to such portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1367	9/11/2003	Jamal al-Tawil Indictment	W_S157146-47	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities, and to the extent it does not concern Hamas's alleged responsibility for any relevant attack; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1368	05/2002-2003	Jamal al-Tawil's court records (Indictment, Testimony) ; And two news reports - one about the arrest of Jamal al-Tawil, and the other about Fadel Hamdan.	Spitzen Appendix No. 1 pp. 442-451	FRE 401, 402, 403, 703, 802. This exhibit (news reports) is inadmissible hearsay; it appears to be an uncertified translation of portions of news reports and paper from websites that have not been provided in full; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1369		Al-Tadamun Charitable Society's martyr file on Maher Habisha	W_S004383-87	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1370		Al-Tadamun Charitable Society's martyr file on Mahmud Muhammad Ahmad Abu Hanud Shuli	W_S004394-4401	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1371		Al-Tadamun Charitable Society's martyr file on Hani Mustafa Abd al-Rahman Rawajbeh	W_S004409-13	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1372		Tadamun file of Asem Hamad	W_S057646-52	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1373		Tadamun martyrs files	W_S096108	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is an incomplete excerpt from another undisclosed document; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1374		Tadamun Martyr file of Ayman Halawa	W_S057507-13	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1375		Iyad Awda Mahmud Taqi - Tadamon Martyr file	W_S057568-74	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1376		Mahdi Shaker Hanbali's Tadamon Prisoner file (Arrested on 04/27/2001 and released on 05/22/2001).	W_S171919-W_S171921	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1377		Ibrahim Abd al-Karim Bani Awda's Tadamun Martyr file	W_S004376-82	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1378		Madi Ahed Abdallah Ashtiya's Tadamun Martyr File	W_S171922-27	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1379		Jamal Abd al-Rahman Muhammad Mansur's Tadamun Martyr File	W_S171928-W_S171931	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1380		Ashraf Muhammad Subhi Mahmud al-Sayid's Tadamun Martyr File	W_S171932-36	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1381		List of payments and transfers from Al Aqsa to Al Tadamun Charitable Society and Al Islah Charitable Society	W_S093879 - W_S093890	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1382	7/31/2001	Al-Tadamon Martyr File of Jamal Salim Ibrahim Ahmad	W_S171647-52	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1383	7/25/2001	Al- Tadamon Martyr File-Salah al-Din Darwazah	W_S171653-W_S171661	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1384		Izz al-Din al-Qassam Website, The Lion of the al-Qassam Brigades video	W_S169936	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; to the extent it does not contain a claim of responsibility by Hamas for any relevant attack, it is not relevant to any claims or defenses (and, to the extent it does, it is nonetheless inadmissible hearsay, as the Court has already ruled); the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1385		Hamed Faleh Mustafa Abu Hijla's Tadamon file	W_S172159-63	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.
PX1386	7/26/2001	Letter from CBSP to Ramallah - Al Bireh Zakat Committee regarding orphan payments	W_S052029	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1387	3/18/2001	Receipt, money transfer from CBSP to Ramallah - Al Bireh Zakat Committee	W_S052030	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1388	1/2/2004	Notice of money transfer/receipt: CBSP confirms Money transfer to Jenin Zakat Committee.	W_S052047	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1389	3/7/2001	Letter from the CBSP to the Ramallah - Al Bireh Zakat Committee	W_S081122	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1390	3/12/2001	Wire transfer from CBSP to the Ramallah - Al Bireh Zakat Committee	W_S052031	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1391	2/3/2001	Wire Transfer from CBSP to the Ramallah - Al Bireh Zakat Committee	W_S052032	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1392	5/29/2003	U.S. Treasury Press Release: Treasury Designates Al-Aqsa International Foundation as Financier of Terror Charity Linked to Funding of the Hamas Terrorist Organization	W_S171824-W_S171827	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time given the subject matter; to the extent plaintiffs seek to introduce this exhibit for the truth of its contents, it is inadmissible hearsay; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1393	8/22/2003	U.S. Treasury Press Release: U.S. Designates Five Charities Funding HAMAS and Six Senior HAMAS Leaders as Terrorist Entities	W_S171831-42	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #A2 (OFAC Designation of Interpal).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1394	8/7/2007	Treasury Designates Al Salah Society Key Support Node for Hamas: .	W_S171843-W_S171845	FRE 401, 402, 403, 802. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent plaintiffs seek to introduce this exhibit for the truth of its contents, it is inadmissible hearsay; see also NatWest MIL Summary #E8 (13 Charities' Support for Hamas).
PX1395	3/12/2001	The Watson Memorandum	W_S170500-W_S171641	FRE 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay and also contains embedded hearsay; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #E8 (13 Charities' Support for Hamas).
PX1396	7/26/2004	2004 Holy Land Foundation Indictment	W_S171999-W_S172038	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay;* it is not relevant to any claims or defenses because it concerns the U.S. government's accusations against a different entity in an unrelated case; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas). *NatWest acknowledges that the Court has overruled a similar objection, and thus notes it here solely for purposes of preserving it for appeal.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1397	11/18/2005	In The United States District Court For The Northern District Of Texas Dallas Division Document 223 Case 3:04-cr-00240, United States Of America vs. Holy Land Foundation For Relief And Development, Shukri Abu Baker, Mohammad El-Mezain, Ghassan Elashi, Mufid Abdelkader.	W_S172052-64	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it concerns a jury verdict against a different entity in an unrelated case; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1398		Holy Land Foundation For Relief and Development, Trial Exhibit 43; Selected Recipients of HLF RD Funds: Jan. 1997 - Sept. 2000	W_S171170-71	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it is a demonstrative exhibit from an unrelated case; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1399	1/17/2006	Certification that Designation and Blocking Memorandum, FAC no. SDT-214876 are true copies of official records, maintained in the Office of Foreign Assets Control, U.S. v. HLF, et al.	W_S116645-49	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #A2 (OFAC Designation of Interpal).
PX1400	8/29/1995	US Treasury / Federal Register - designation of Musa Abu Marzauq.	http://www.gpo.gov/fdsys/pkg/FR-1995-08-29/pdf/95-21325.pdf	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time

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PX1401	Last updated 4/12/2006	A list of Palestinian Legislative Council members in OFAC.	W_S171952-62	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1402	1/25/1995	List of Specially Designated Terrorists who Threaten to Disrupt the Middle East Peace Process; Notice	Levitt FN. 3	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; see also NatWest MIL Summary #A2 (OFAC Designation of Interpal).
PX1403	9/25/2003	U.S. Interagency Efforts to Combat Terrorist Financing, Department of State.	Levitt FN. 76	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1404	10/8/1997	Federal Register, Vol. 62, No. 195, Designation of Foreign Terrorist Organizations	W_S138832-41	

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PX1405	4/5/2005	U.S. Treasury Office of Terrorism and Financial Intelligence TFI Key Issues - Protecting Charitable Organizations Additional Background Information on Charities Designated Under Executive Order 13224 E-H	Levitt FN. 169	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value would be substantially outweighed by the dangers of unfair prejudice, confusion and waste of time.
PX1406		INTENTIONALLY OMITTED		
PX1407	12/19/2005	Office of Foreign Assets Control - U.S. Executive Order 13224	Levitt FN. 5	
PX1408	1/25/1995	Executive Order 12947 Prohibiting Transactions with Terrorists who Threaten to Disrupt the Middle East Peace Process	W_S172149-53	
PX1409	9/23/2001	Executive Order 13224 Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism	W_S095283-88	
PX1410	12/11/2008	U.S. Department of the Treasury Press Center: Treasury Designates the Union of Good	W_S171828-W_S171830	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because it does not concern Interpal's relationship with Interpal or the 13 Charities and because it does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time given the subject matter; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1411		Israeli Government Unlawful Organizations List	W_S171963-76	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #A1 (Israeli Government Designations).
PX1412	06/17/2007	A document issued by the Israeli Ministry of Justice: Certification of Designations of Organizations as Unlawful Associations Pursuant to Israel's Defense (Emergency) Regulations (State of Emergency) (1945) and as Terrorist Organizations Pursuant to Israel's Prevention of Terrorism Ordinance, (5708-1948)	W_S130475-W_S130496	FRE 401, 402, 403, 703. This exhibit is not relevant to any claims or defenses because there is no evidence that NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #A1 (Israeli Government Designations).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1413	12/1/2004	Civil Administration Report: Mapping the Da'wa Infrastructure in Judea and Samaria - December 2004	W_S163825-164105	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #E8 (13 Charities' Support for Hamas).
PX1414	6/1/2002	Civil Administration Report: The Islamic Civil Infrastructure, The "Da'wa", Is Trying to Create an Alternative and Compete With the Palestinian National Authority's Civil Services. It Is Also Serving Hamas's Murder and Terrorism Industry	W_S164134-96	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #E8 (13 Charities' Support for Hamas).

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PX1415	6/1/2002	Civil Administration Report: The Da'wa is an integral part of the terror infrastructure of Hamas - June 2002	W_S164197-211	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #E8 (13 Charities' Support for Hamas).
PX1416	2/24/2004	Power Point Presentation: "The Confiscation of Terrorist Funds The Israeli Operation in Ramallah 24 February 2004"	W_S005910-38	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #E8 (13 Charities' Support for Hamas).

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PX1417	03/00/2009	ISA report on "Da'wa"	Spitzen FN. 97	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay;* it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas); NatWest MIL Summary #E8 (13 Charities' Support for Hamas). *NatWest acknowledges that the Court has overruled a similar objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1418		ISA Report: Dawa - Hamas' Civilian Infrastructure and its Role in Terror Financing	W_S171810-W_S171817 (Heb)	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay;* it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas); NatWest MIL Summary #E8 (13 Charities' Support for Hamas). *NatWest acknowledges that the Court has overruled a similar objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1419	3/20/2003	IDF Intelligence Corps/Research Branch Report: Financing Terrorism: Transfer of Donations from Charitable Funds Abroad to Charities in the West Bank, Which are Identified with Hamas, Via the Islamic Charitable Society in Hebron	W_S171662-W_S171680	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1420		ISA report: Union of Good - mapping and analysis of terrorist funding system	W_S171722-29	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay;* it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas); NatWest MIL Summary #E8 (13 Charities' Support for Hamas). *NatWest acknowledges that the Court has overruled a similar objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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PX1421	00/00/00	List of the Israeli Defense Ministry's designations, including: May 6, 1997 - HLF designated an Unlawful Association.	Spitzen Appendix pp. 58-101	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence NatWest ever saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will invite the jury to speculate as to what NatWest should have known; to the extent this exhibit is cited by Spitzen or any of plaintiffs' experts, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #A1 (Israeli Government Designations).
PX1422		ISA Report on the terrorist attacks between the years 2000 and 2005	Shaked FN. 161	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1423	3/11/2001	Israel Security Agency report, The Union of Good - Analysis and Mapping of Terror Funds Network	W_S171713-W_S171721, W_S171722-W_S171729	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay;* it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas); NatWest MIL Summary #E8 (13 Charities' Support for Hamas). *NatWest acknowledges that the Court has overruled a similar objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1424	10/19/2001	IDF Intelligence Corps Report: "Islamic Charitable Associations in the Territories and Their Connection to Hamas"	W_S164212-22	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas); NatWest MIL Summary #E8 (13 Charities' Support for Hamas)

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PX1425	11/28/2002	Letter From German Intelligence Service (BND) to the Ministry of Interior regarding Jam'iyat al-Islah / Al-Islah Charitable Society, Tulkarem Zakat Committee and other Hamas charities	W_S092791-W_S092795	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1426	3/4/2004	BND report regarding the August 24, 2003 Palestinian Monetary Authority freezing of Hamas societies accounts, including Al-Nur Society	W_S094869-W_S094991	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1427		Part of a BND report: transfers from Al Aqsa to Al Tadamun Charitable Society	W_S091234	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1428	7/31/2002	Letter from the German Federal Ministry of the Interior to Al Aqsa Germany, banning and dissolving the organization	W_S090919-34	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1429	3/4/2004	On August 24, 2003, the Palestinian Monetary Authority froze the accounts of Hamas societies - list of those societies	W_S094980	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1430	8/24/2003	Letter from the Palestinian Monetary Authority to all banks operating in Palestine, to freeze the accounts of Hamas societies.	W_S094993-W_S094994	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1431		In a letter sent to then Minister of the Economy Salam Fayyad, then Palestinian Minister of Security Mohammed Dahlan explicitly noted that the Palestinian Monetary Authority's August 23, 2003 (ultimately temporary) freezing of al-Salah's accounts reflected steps taken against " Hamas organizations " and described the demand to freeze the accounts as "stopping support for Hamas institutions."	W_S094995	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant because it does not concern NatWest's relationship with Interpal or the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1432	08/22/2001	"Preacher of Al-Aqsa Mosque Urges Arab Armies, Volunteers to Fight Israel," BBC Monitoring Middle East, August 22, 2001	Levitt FN. 461	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C2 (Palestinian-Israeli Peace Process and Second Intifada).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1433	4/3/1998	Article from Agence France Presse, "Thousands of Demonstrators Urge Bomb	Levitt FN. 465	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C2 (Palestinian-Israeli Peace Process and Second Intifada).
PX1434		Photograph of Sheikh Hamed Bitawi holding a gun	W_S146399	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1435	07/14/1991	Letter that elaborates the level of control Hamas has on various Zakat committees.	W_S126044-W_S126049 / W_S134602-W_S134607	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence that anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1436	12/4/2001	US Department of Treasury: "Shutting Down the Terrorist Financial Network"	Levitt FN. 122	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant because it concerns irrelevant charity organizations and attacks other than the attacks at issue here; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; the probative value of the exhibit in helping the jury evaluate Levitt's opinion does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C3 (Other Terrorist Attacks); NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1437		Funds transfer from Interpal	W_S005405	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or any of the 13 Charities; the minimal if any probative value of this exhibit is substantially outweighed by the dangers of unfair, prejudice, confusion and waste of time; to the extent this exhibit is cited by Levitt or any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1438	00/00/1993	Charity Commission Report	W_S081305-W_S081329	FRE 401, 402, 403, 703. This exhibit is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair, prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1439		"Faith, Hate & Charity," Panorama, BBC video	W_S081500	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair, prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1440	07/22/1992	A Booklet of charitable Committees in Palestine put out by Palestine and Lebanon Relief Fund	W_S149628-W_S149711	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1441	10/2000	Interpal magazine: "Humanitarian Crisis in Palestine – Interpal's Response".	NW053236-47	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1442	07/19/2001, 07/16/2001	Wire transfer and letter from Interpal to the Ramallah Charitable Society	W_S005583	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1443	3/1/2003	Wire transfers from Interpal to the Tulkarem Zakat Committee	W_S012846-47	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1444	09/29/2003	Funds transfer from Interpal to Tulkarem Zakat Committee	W_S053653-54	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1445	9/12/2003	Wire transfer from Interpal to the Islamic Charitable Society - Hebron	W_S011285	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1446		Palestinian General Intelligence Service Report on the Islamic Charitable Society	W_S052074-76	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1447		HAMAS Posters	W_S150067-W_S150105	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1448		Hamas Poster of Muhanad Al-Taher found in the offices of the Islamic Charitable Society - Hebron (U.S. v. HLF Exhibit ICS Hebron-10)	W_S150073	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1449		Hamas Poster of Asem Rihan found in the offices of the Islamic Charitable Society - Hebron - (U.S. v. Holy Land Foundation Exhibit ICS Hebron-10)	W_S150075	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1450		Hamas poster (U.S. v. Holy Land Foundation Exhibit ICS Hebron-10). Muhammad al-Karim the planner of the Haifa suicide attack	W_S150083	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1451		Hamas Martyr Poster (Rifat Khalil Abd al-Rahman al-Ju'ba died 4/11/2002). Propaganda and indoctrination material found during IDF search of Islamic Charitable Society - Hebron	W_S150201-W_S150202	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1452		Hamas Martyr Poster (Yaqub Fathi Idkek- died 12/17/2001). Propaganda and indoctrination material found during IDF search of Islamic Charitable Society - Hebron	W_S150203-W_S150204	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1453		Hamas Martyr Poster (indicates four martyrs). Propaganda and indoctrination material found during IDF search of Islamic Charitable Society - Hebron	W_S150205-W_S150206	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1454		Hamas poster of Salah Shahada	W_S150207-W_S150208	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.
PX1455	2/3/2001	Associated Press article referencing the Islamic Charitable Society - Hebron (ICSH) and Al-Salah.	Spitzen Appendix pp. 275-85	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1456	3/2/2001	Associated Press: "Islamic Militants Gain Influence"	W_S171912-W_S171918	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1457	10/24/2002, 10/27/2002	Interrogation protocol of Murad Wahid Hijazi Arafeh	Spitzen Appendix No. 1 pp. 300-08	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1458		A testimony of good character, written by Sheikh Ahmad Yassin for the Islamic Society in Jebalya.	W_S095928	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is an incomplete excerpt from another undisclosed document; it is inadmissible hearsay; this exhibit is also not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1459	12/22/2000	A brochure of the Islamic Society Gaza - Jabalia about the society's activities with a recommendation letter by Sheikh Ahmad Yasin	W_S125425-W_S125437 / W_S138845-W_S138857	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; this exhibit is also not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit also includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.
PX1460		Letter from Sheik Ahmed Yassin soliciting funds for the Islamic Society of Gaza (from the Islamic Society of Gaza website)	W_S166766	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; this exhibit is also not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1461	8/22/1993	Article from The Independent: The Thin Green Line: "The Gaza school, the Light of Islam kindergarten, is run by the Islamic Society which is controlled by Hamas, the militant Islamic movement..."	W_S166778-82	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1462	6/30/2002	Mail on Sunday article about the Islamic Society in Gaza.	W_S166802-04	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1463	07/31/2001	Letters from the Islamic Society Gaza to Al Aqsa Germany	Spitzen Appendix p. 249	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1464		Letters from Sheikh Ahmad Bahar of the Islamic Society to the Al-Aqsa Foundation - Germany re: the association received money from al-Aqsa Germany.	Spitzen Appendix pp. 251-53	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1465	9/3/2002	Letters from The Islamic Society - Gaza to Al Aqsa-Germany re: donation	W_S092138	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1466	5/1/2002	Letter from The Islamic Society - Gaza to Al Aqsa - Germany, re: donation	W_S092269	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1467	12/22/2000	Letter, signed by Sheikh Ahmed Yassin: To Whom it May Concern - Recommendation Letter for Establishment of Islamic Society Jabalia headquarters.	W_S095209-14	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1468	1/24/2001	Letter from The Islamic Society - Gaza to Al Aqsa re: donation	W_S093822-23	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas). This exhibit includes an uncertified German translation of a document originally written in another language. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1469	5/9/2002	Letter from The Islamic Society - Gaza to Al Aqsa for donations for orphan projects	W_S093827-29	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas). This exhibit includes an uncertified German translation of documents written in Arabic. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.
PX1470	12/18/1994	New York Times: "In Gaza, Peace Meets Pathology"	W_S171894-W_S171909	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1471	1/1/2002	BBC Report: Palestinian Authority Closes Down Islamic Institutions, Societies	W_S166739-40	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1472	7/23/1999	Knight Ridder Washington Bureau: "Hamas wedding a political event"	W_S166748-50	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1473		Article from the Islamic Society-Gaza website about a kindergarten graduation ceremony.	W_S166756-62	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1474	9/5/1993	Sunday Times article about the reaction in the Palestinian street to the Oslo Accord.	W_S166810-12	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1475	09/25/1997	AFP article regarding PA closure of Islamic Society's headquarters in Gaza. (Translated into Hebrew)	Spitzen Appendix p. 234	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1476	1/1/2002	BBC Monitoring International Reports, "Palestinian Authority Closes Down Islamic Institutions, Societies, Newspapers,"	W_S171644-45	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1477		Slide: Jenin Zakat Committee and Hamas (HLF trial/presentation)	W_S125558	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is also not relevant to any claims or defenses because it is a demonstrative from an unrelated case; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time, including because it will inflame the jury; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1478		Hamas Martyr Poster (Sheikh Ahmed Yassin); seized by the IDF from the office of the Jenin Zakat Committee depicting senior members of Hamas, including Sheikh Ahmed Yassin	W_S153736-W_S153737	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1479		Hamas Martyr Poster (Abd al-Aziz Rantisi) seized by the IDF from the office of the Jenin Zakat Committee depicting senior members of Hamas, including Abd al-Aziz al-Rantisi.	W_S153738-W_S153739	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1480		Hamas Martyr Poster (Muhammad Ali al-Hilwa); seized by the IDF from the office of the Jenin Zakat Committee depicting senior members of Hamas	W_S153740-W_S153741	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1481	06/20/2006	Ahmed Salatneh - Indictment (Plea Bargain)	W_S085595 - W_S085597, W_S095943-W_S095946	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal probative value, if any, is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1482	06/20/2006	Plea and Verdict of Ahmed Salatneh	W_S096014-W_S096025	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal probative value, if any, is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1483	06/20/2006	Zeid Zakarneh - Indictment, Revised Indictment (Plea Bargain), Verdict	W_S096036-W_S096048, W_S172065-W_S172074	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal probative value, if any, is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1484	12/19/2005	Ahmed Salatneh's court file	W_S097170-W_S097189	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal probative value, if any, is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to such portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1485	4/12/2005	Ahmad Salatneh's Revised indictment	W_S085595-97	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal probative value, if any, is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1486	6/20/2006	Indictment Zeid Mahmud Abed El-Rahim Salame/Zakarneh	Spitzen Appendix pp. 328-39	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal probative value, if any, is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1487	03/18/2009	Hamas report stating that Jamal Abu al-Hija is a member of the political leadership of Hamas	W_S167508-10	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1488		Slide: Nablus Zakat Committee and Hamas (HLF trial/presentation)	W_S125561	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is also not relevant to any claims or defenses because it is a demonstrative from an unrelated case; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time, including because it will inflame the jury; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1489		Hamas Martyr Poster (Salah al-Din Nur al-Din Darawze). seized from the Quran Memorization Committee (of the Nablus Zakat Committee) during an IDF search in June 2002.	W_S154115-W_S154116, W_S130644-W_S130645	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1490		Hamas Martyr Poster (Hashem al-Najar and Hamed Abu Hijla); seized from the Quran Memorization Committee (of the Nablus Zakat Committee) during an IDF search in June 2002.	W_S154117-W_S154119	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1491		(Hamas Key chain with the picture of Sheikh Yassin) seized from the Quran Memorization Committee (of the Nablus Zakat Committee) during an IDF search in June 2002.	W_S154120-W_S154121	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1492		(Hamas Key chain with the picture of Yahya Ayash) seized from the Quran Memorization Committee (of the Nablus Zakat Committee) during an IDF search in June 2002.	W_S154122-W_S154123	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1493	07/17/2002	Payment transfer from The Al-Aqsa Germany to Nablus Zakat Committee.	W_S092053	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1494		Poster of Salah al-Din Nour al-Din Darouza "Aboul Nour"	W_S130644-45	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1495		Photo of Sheik Ahmad Yasin on a keychain	W_S154120-21	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1496	07/31/2001	A Poster of senior Hamas leaders (Jamal Mansur and Jamal Salim) and an illegible list of martyrs	W_S130606-W_S130609	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1497		VIDEO: Australian Documentary called "Dirty War"	W_S098071	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1498		Ramallah - Al Bireh Zakat Committee. A list of sponsoring bodies/institutions	W_S052027	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1499	12/16/2001	Letter from the General Intelligence Service in the Ramallah - Al-Bireh District to the director of the General Intelligence Service's Northern Districts.	W_S052056	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1500	12/22/2001	Letter from the PA General Intelligence Services to the head of general intelligence in Ramallah-Al-Bireh district	W_S052065	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1501		Report of the Ramallah-Al-Bireh Charitable Society compiled by the Palestinian General Intelligence	W_S052066-67	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1502		PA Security Services Report on the Ramallah-Al-Bireh Charitable Society	W_S052068	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1503	10/2/2004	Mahmud Ibrahim Mahmud Musleh's Revised Indictment	W_S007696-W_S007699	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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PX1504	01/29/2004	Mahmud Ibrahim Mahmud Musleh Indictment	W_S007666	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1505	05/22/2000	P.A. - General Intelligence Service, "Security Work Plan - Accomplishments of the Ramallah-Al-Bireh District Within and Outside of the Work Plan Since the Beginning of the Crisis"	W_S154716-W_S154749	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.

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PX1506	12/21/2001	Palestinian General Security Service's Memorandum regarding zakat committee officials who are members or operatives of Hamas.	W_S154750-W_S154751	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.
PX1507		Tulkarem Zakat Committee list of martyrs and their beneficiaries.	W_S052049	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1508		Table of Martyrs from the Tulkarem Zakat Committee	W_S005467	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1509	1991-2001	Grants from Holy Land Foundation to the Tulkarem Zakat Committee	W_S125275-W_S125283	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1510		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S155998-W_S155999, W_S130605	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1511		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156000-W_S156001	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1512		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156002-W_S156003	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1513		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156004-W_S156005	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1514		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156006-W_S156007	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1515	3/27/2002	Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156008-W_S156010	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.
PX1516		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156011-W_S156012, W_S130651-W_S130652	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit also includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1517		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156013-W_S156014	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit also includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.
PX1518		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156015-W_S156016	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. This exhibit also includes an uncertified English translation of a foreign language document. NatWest reserves the right to waive this objection if the parties can agree on the accuracy of this translations.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1519		Posters and other propaganda materials seized from the Tulkarem Zakat Committee during IDF searches in April 2002.	W_S156203	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1520		Tulkarem Zakat Committee's martyr form	W_S011415-W_S011420	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1521	10/29/2001	The Union of Good's web: List of member organizations	W_S172156-58	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas). NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.
PX1522	02/27/2007	List of member organizations of Union of Good	W_S168084-85	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1523	11/27/2001	Letter from the Union of Good to al-Islah Charitable society (Ramallah).	W_S052048	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1524	10/18/2003	Letter from the Union of Good to the Tulkarm Zakat Committee re: Ramadan Projects	W_S052054	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1525	00/00/2002	Al Tadamun list of martyrs who received aid from the Union of Good	W_S052106-09	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1526	04/19/2003	Letter from Union of Good's Isam Yusuf to Jenin Zakat Committee	W_S052117	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1527	05/19/2003	A fax sent from Al-Tadamun Charitable Society to Jenin Zakat Committee re: WAMY transfers to the Jenin Zakat Committee through the Union of Good.	W_S052119	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1528	05/18/2003	Letter from the Union of Good to the Jenin Zakat Committee	W_S052120	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1529	12/31/2002	Receipts for the transfer of financial aid from the Union of Good to the Tulkarem Zakat Committee, through Al-Tadhamun	W_S052128-29	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1530	2/9/2001	Letter from Rashid Abu Shubak - Head of Palestinian Preventive Security to Yaser Arafat re: The visit of the Jordanian Union of Good at the Islamic societies in Yemen	W_S052139-40	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1531		Several letters written by the Union of Good (to its coordination office in the southern West Bank) and by the Islamic Charitable Society in Hebron (to the Islamic Charitable Society), regarding a wire transfer from WAMY to the Islamic Charitable Society Hebron.	W_S053421-25	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1532	1/15/2004 2/12/2004	Letters between Jenin Zakat Committee and the Union of Good regarding aid from the Union of Good.	W_S053455-56	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1533	2/9/2003	A letter from Tulkarem Zakat Committee to the Union of Good specifying their needs	W_S052050-53	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1534	10/27/2001	Report/letter of Union of Good's (UOG) coordinator in the West Bank.	W_S054132-37	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1535	11/20/2001	Letter from the Union of Good's coordinator to WAMY.	W_S054138-39	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1536	12/1/2001	Letter from the Union of Good's coordinator to the general secretariat of the Union of Good.	W_S054140-41	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1537	10/30/2001	Letter from Union of Good's coordinator to Issam Yusuf	W_S054145-47	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1538	10/16/2001	Union of Good's list of Palestinian institutes and societies that benefited from their projects	W_S054148-49	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1539	10/21/2001	Letter from the Union of Good's coordinator to the general secretariat of the Union of Good about charitable projects of the al-Bireh Islamic Charitable Society.	W_S054150	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1540		Letter from the Union of Good's coordinator to the brothers in the Union of Good. An urgent call for contributions	W_S054179	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1541	5/27/2001	Letter from Islah Charitable Society to Yusuf Qardawi and Issam Yusuf about charitable projects	W_S054180-83	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1542	5/28/2001	Letter from Islah Charitable Society to Issam Yusuf	W_S054184	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1543	6/4/2001	Letter from Islah Charitable Society to Issam Yusuf about a list of charitable projects	W_S054187-92	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1544	6/9/2001	Letter from Islah Charitable Society to Issam Yusuf	W_S054194-95	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1545	6/10/2001	Letter from Islah Charitable Society to Issam Yusuf about UOG's questionnaires	W_S054196-97	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1546	6/27/2001	Letter from Islah Charitable Society to the Union of Good.	W_S054198-200	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1547	7/2/2001	Letter from the Union of Good's Committee - Central district to Issam Yusuf about Prisoners and Martyr's projects.	W_S054206-07	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1548	9/29/2001	Report/letter of Union of Good's (UOG) coordinator in the Central Region. The letter elaborates on moneys that were received and to what aim they were used.	W_S054245-51	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1549	7/16/2007	Video of Khaled Mash'al and Sheik Yousef Al-Qaradawi	W_S172139	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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PX1550	7/22/2002	The Coalition of the Benevolent letter to Al Aqsa re: receipt of funds	W_S091152	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1551		Union of Good ask for donations on its website	W_S169548-61, W_S172168-79	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #C4 (Other Entities' Links to Hamas).
PX1552		101 Days Campaign contact list on CBSP Website	W_S169544-47	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because there is no evidence that anyone at NatWest saw it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1553		Hamas Posters (Martyr Alaa Suliman Marshud)	W_S054749	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1554		Hamas Posters (Martyr Yaser Said Rizq)	W_S054751	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1555		Hamas Posters (Martyr Ahmad Omar Alyan)	W_S054753	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1556		Hamas Posters (Martyr Nathir Muhammad Mahmud Hamad)	W_S054756	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1557		Hamas Posters (Martyr Muhammad Ziyad Fayez al-Khalili)	W_S054760	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1558		Hamas Posters (Martyr Muayad Mahmud Iyada Salah al-Din - 11/8/2001 - Baqa al-Sharqiya)	W_S054762	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1559		Hamas Posters (Martyr Samir Abu al-Sa'ud)	W_S054768	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1560		Hamas Posters (Martyr Majdi Fadel Hamed Al-'Awiwi)	W_S054769	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1561		Hamas Posters (Martyr Mahmud Musa Awad Jawarish)	W_S054770	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1562		Hamas Posters (Various Hamas martyrs)	W_S054771	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1563		Hamas Posters (Martyrs Adel and Imad Awadallah)	W_S054772	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1564		Hamas Posters (Martyrs Suhel Abd al-Karim Ziyada and Muhammad Abd al-Karim Ziyadah - two different posters)	W_S054773	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1565		Hamas Posters	W_S054779	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1566		Hamas Posters	W_S054784	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1567		Hamas Posters	W_S054792	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1568		Hamas Posters	W_S054793	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1569		Hamas Posters	W_S054795	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1570		Hamas Posters	W_S054796	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1571		Interview with Abd al-Rahman Shadid - from the Ronni Shaked Prison Video Collection	W_S089437	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1572		Hamed Faleh Mustafa Abu Hijla's bio on al-Qassam Brigades website	W_S172164-67	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1573	1997, 2003	News reports indicate that on 25 September 1997, several Hamas-affiliated charities were closed.	Spitzen Appendix pp. 211-16	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1574		Izz al-Din al-Qassam Brigades Website, Abu Hijla's Pictures	W_S169931-34	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1575	00/00/2006	Matthew Levitt's book: " Hamas Politics, Charity, and Terrorism in the Service of Jihad"		FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1576	1/6/2001	al-Watan.com. Ismail Abu Shanab Interview	Spitzen FN. 306	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to understand such testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).
PX1577	00/00/2007	Michael Milstein: "The Green Revolution" (book)		FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion, and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1578		Video of Shahadeh Interview from Al Qassam Brigades Website	W_S172148	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1579		Video of Shahadeh Interview from Al Qassam Brigades Website	W_S172147	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1580		Video of Shahadeh Interview from Al Qassam Brigades Website	W_S172146	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1581		Video of Shahadeh Interview from Al Qassam Brigades Website	W_S172145	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1582		Video of Shahadeh Interview from Al Qassam Brigades Website	W_S172144	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1583		Video of Shahadeh Interview from Al Qassam Brigades Website	W_S172143	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses, including because it does not concern NatWest's relationship with Interpal or the 13 Charities and because it does not bear on the alter ego status of any of the 13 Charities; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.
PX1584	8/18/1988	The Covenant of the Islamic Resistance Movement (Hamas) 18 August 1988	Levitt FN. 35	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Levitt or any other plaintiffs' expert, it should not be shown to the jury because its probative value in helping the jury to understand such testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1585	12/6/2003	Khalad Mashal Interview with Ghassan Charbel republished on Palestine-Info from Al Hayat	W_S006129-36	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1586	12/31/2003	Dar al hayat - The Khaled Mishaal Interview	W_S171846-W_S171853	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1587	2/15/2006	List of elected PLC Members	Spitzen FN. 622	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Spitzen or any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1588	00/00/2008	Guy Aviad, "Lexicon of the Hamas Movement" (Book)		FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1589	4/12/2001	al-Qassam Brigades claim of responsibility for Gas Station near Kfar Saba bombing from Pal-Info website	Kohlmann Appendix pp. 5-10	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Kohlmann or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1590		Photo of Fadi Amer from Izz al-Din al-Qassam Brigades website	Kohlmann Appendix p. 11	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Kohlmann or any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1591		Hamas Posters (various Hamas Suicide bombers)	W_S054752	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1592	3/31/2004	Israel Police Expert Opinion of Ezra Rachmani	W_S161554-66	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).
PX1593	3/28/2001	Israel Police memo to Israel Police Forensic Sabotage Lab	W_S161567-72	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1594		Posters of "martyrs" from Qalqilya, including suicide bomber Fadi Atallah Amer, Hamas operative who carried out the 3/28/01 Neve Yamin bombing	SHAKED001128-38	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1595		Izz al-Din al-Qassam Brigades announcement claiming responsibility for the Neve Yamin attack on al-Qassam Brigades website	Kohlman Appendix pp. 3-4	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Kohlmann or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1596		Fadi Atallah Amer martyr's page on al-Qassam Brigades website	ALSHECH000697-98	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Alshech or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to understand such testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1597	4/6/2005	Apostilled Military Court of Appeals decision regarding Tareq Abu Maryam	W_S161576-82	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1598	6/13/2004	Military Court Conviction and Sentencing for Tareq Abu Maryam	W_S161583-93	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1599	01/16/2003	Bilal Barghuthi Apostilled verdict and sentencing	W_S158608 - W_S158613	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1600	1/11/2006	Interview in with Bilal Barghuthi and Muhammad Wa'el Daghlal	W_S089431	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1601		Video of a conversation between prisoners and interview with Abdalla Barghuthi - from the Ronni Shaked Prison Video Collection	W_S089447	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1602		Continuation of the interview with Bilal Barghuthi and Muhammad Wa'el Daghlal - from the Ronni Shaked Prison Video Collection	W_S089448	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1603		Video of conversations between prisoners including Bilal Barghuthi and Muhammad Wa'el Daghlas	W_S089454	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1604		Interview with Abdalla Ghaleb Abdalla Barghuthi - from the Ronni Shaked Prison Video Collection	W_S089455	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1605		Interview with Fatma Hamed Isma'il Masri, the mother of the suicide bomber Izz al-Din Shuhayl Ahmad al-Masri - from the Ronni Shaked Prison Video Collection	W_S089457	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1606	8/13/2001	Al-Hayat Al-Jadida Hamas Obituary notice in honor of Izz al-Din al-Masri	W_S090039-40	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury to evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1607		Hamas Claim of Responsibility for Sbarro Bombing on the Palestine Information Center website	W_S090067	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1608	9/8/2001	Hamas Claim of Responsibility for the Sbarro Attack on the al-Qassam Brigades Website	W_S168989	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1609	March and May 2002	Statements to the police by Abdalla Barguthi	W_S169190-234	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1610	September 2001-October 2003	Court record of Ahlam Tamimi	W_S156479-573	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1611	01/16/2003	Sentencing of Bilal Barghouti	W_S156678-80	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1612	01/16/2003	Verdict of Bilal Barghout	W_S156682-83	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1613	01/16/2003	Sentencing of Muhammad Daghlis	W_S157271-73	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1614	01/16/2003	Verdict of Muhammad Daghlis	W_S157275-76	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1615	01/16/2003	Muhammad Wa'el Daghlis Apostilled Verdict	W_S15885-89	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1616	06/22/2003 - 10/23/2003	Ahlam Tamimi Apostilled verdict and sentencing	W_S158286-92	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1617		An invitation by Hamas to the public to attend the funeral Izzeddine al Masri	W_S168988	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1618	8/10/2001	Obituary of Iz A-Din Shusil Ahmed Al-Masri from Al-Ayyam Newspaper; Claim of responsibility and report about the attack from Al-Ayyam Newspaper	W_S169093-96	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1619	04/2002-01/2003	Military Record for :IDF Military Prosecutor V Bilal Ya'aqub Ahmad Barghouti (index of documents in file: Indictment, Verdict, Sentencing, and Other judicial documents)	W_S156678-739	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1620	4/11/2005	Verdict of Jamal Abed El-Salah Assad Abu Al-Hija. Samaria Military Court Protocol. Case 7227/02	W_S171681-W_S171692	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1621	2/9/2003	Revised indictment of Jamal Abd al-Salam Assad Abu-Hija	W_S171693-W_S171707	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1622	8/9/2001	Official announcement accepting responsibility for the terrorist attack at Sbarro on al-Qassam Brigades website	Kohlmann Appendix pp. 17-18	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1623	05/29/2003	Abdalla Barghuthi's indictment	W_S085508-50	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1624	11/30/2004	Abdalla Barghuthi's sentencing	W_S085554-61	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1625	01/16/2003	Mahmud Daghlis's revised indictment	W_S085562-71	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1626	10/25/2001	Ahlam Tamimi's indictment	W_S085575-84	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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PX1627	06/22/2003	Ahlam Tamimi's verdict	W_S085586-87	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1628	10/23/2003	Ahlam Tamimi's sentencing	W_S085588-90	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1629	1/6/2003	Abdallah Barghouti's verdict	W_S085594	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1630	1/12/2001	Hamas's claim of responsibility for the Ben yehuda attack, posted in the Al-Qassam Brigades website	ALSHECH000860 / W_S089541-42	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1631	9/11/2002	Police Expert Opinion of Ron Yaniv	W_S161505-17	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1632	7/28/2002	Israel Police - Expert Opinion of Marko Elmaliah	W_S161518-27	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1633	7/21/2002	Expert Opinion of Igor Parkman	W_S161528-35	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1634	4/21/2002	Expert Opinion of Sarah Abramowitz-Bar	W_S161536-37	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1635	2/12/2001	Israel Police report	W_S161538-40	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1636	02/17/2002	Israel Police report	W_S161541	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1637	12/1/2001	Hamas claim of responsibility for Ben Yehuda attack on Palestine Info website	W_S168176	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1638		Al-Qassam Brigades claim of responsibility for Atzmona Shooting Attack from al-Qassam Brigades website	ALSHECH001013	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1639		Photo of Muhammad Farahat from Pal-Info website	ALSHECH001039	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1640	3/7/2002	Official Izz al-Din al-Qassam claim of responsibility for Muhammad Farhat's attack in Atzmona, on al-Qassam Brigades website	SHAKED001573	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1641		Muhammad Farhat's videotaped will on the al-Qassam Brigades website	SHAKED001581	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1642	3/1/2002	Will of Muhammad Farhat on the Palestine Information Center website	SHAKED001582-84	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1643	3/10/2002	Will of Muhammad Farhat on the al-Qassam Brigades website	SHAKED001585-88	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1644		Maryam Farhat, mother of Muhammad Farhat in a video with her son before the attack	Shaked Second Supplemental Expert Report FN. 179	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1645	5/10/2002	Muammar Abu al-Sheikh police interrogation [Hebrew translation]	W_S085233-44	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1646	5/15/2002	Muammar Abu al-Sheikh police interrogation	W_S085245-53	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1647	5/10/2002	Muammar Abu al-Sheikh police interrogation [Arabic]	W_S085254-61	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1648	5/12/2002	Fathi Hatib's police interrogation	W_S085307-19	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1649	5/12/2002	Abbas Al Sayed's police interrogation	W_S085332-38	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1650	5/12/2002	Police summary from Abbas Al Sayed's interrogation	W_S085339	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1651	5/13/2002	Abbas Al Sayed's police interrogation	W_S085343-50	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1652	4/13/2003	Verdict for Fathi Khatib, Mu'amar Shahruri, Muhanad Sharim, and Naser Yataima concerning their involvement in the Passover Bombing at Park Hotel	W_S085165-86	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1653	03/27/2002	Al-Qassam Brigades claim of responsibility for Park Hotel bombing from Pal-Info website	Kohlmann Appendix pp. 35-36	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1654	03/27/2002	Al-Qassam Brigades claim of responsibility for Park Hotel bombing	Kohlmann Appendix pp. 37-38	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1655	4/14/2003	Verdict for Fathi Khatib, Mu'amar Shahruri, Muhanad Sharim, and Naser Yataima (Park Hotel)	W_S001292-94	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.
PX1656		Interview with Abbas al-Sayd - from the Ronni Shaked Prison Video Collection	W_S089434	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1657		Interview with Abas Muhammad Mustafa al-Sayd - from the Ronni Shaked Prison Video Collection	W_S089439	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1658		Interview with Nihad Abu Kishak - from the Ronni Shaked Prison Video Collection	W_S089449	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1659	9/22/2005	Abbas al-Sayed verdict	W_S089845-928	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1660	3/27/2002	Hamas Park Hotel Claim of Responsibility - on the Al-Qassam Brigades website.	W_S089982-83	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1661	3/27/2002	Hamas Claim of Responsibility for Park Hotel Bombing (HLF trial exhibit)	W_S089986-88	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1662		Hamas Martyr poster of Abd al-Based Odah. Found at the office of the Tulkarem Zakat Committee	W_S089989-90	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1663	10/20/2002	Fathi Khatib Complete Court Record	W_S097202-340	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1664	9/7/2002	Muhanad Sharim's court file	W_S097668-732	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1665		Naser Sami Abd al-Razeq Yataima's Court Record	W_S097733-816	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1666	04/14/2003	Naser Sami Abd al-Razeq Yataima, Muhanand Talal Mansur Sharim, Mu'mamr Fathi Sharif Abu al-Sheikh and Fathio Raji' Ahmad Khatib's Apostilled verdict and sentencing	W_S158657-79	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1667	10/1/2006	Abas Muhammad Mustafa al-Sayd Apostilled sentencing	W_S158923-29	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1668	1/3/2011	Abas Muhammad Mustafa al-Sayd Apostilled appeals verdict	W_S158930-62	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1669	7/9/2002	Israeli Defense Force; Shomron Military Court; Indictment against Muamar Shahruri.	W_S085111-28	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1670	03/18/2002	Police Report Re: The Interrogation of Ahmad al-Jayousi	W_S085351-74	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1671	12/5/2002	Police Report Re: The interrogation of Abbas Bin Muhammad al-Sayyid,	W_S085332-50	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1672	05/13/002	Police Report Re: The interrogation of Mu'ammar Shahrouri	W_S085233-61	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1673		Announcement assuming responsibility for Park Hotel on the Al Qassam Brigades Website	W_S089842-44	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1674	3/27/2002	CNN video re the Park Hotel bombing with an interview with Osama Hamdan	W_S172142	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility). NatWest further objects to this exhibit on grounds that it was first produced by plaintiffs to NatWest on January 25, 2018, years after the close of discovery in these lawsuits and a mere two business days before the parties exchanged their respective exhibit lists.
PX1675	3/27/2002	Claim of responsibility for Park Hotel bombing from Pal-Info website	Kohlman Appendix pp. 35-36	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1676	5/15/2002	Prime Minister's Office report about Abbas Al Sayed	W_S169731-32	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1677	11/17/2002	Report from the Israeli Prime Minister's Office providing details about several terrorist attacks	ALSHECH001226-27	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1678	11/24/2002	Walid Abd al-Aziz Abd al-Hadi Anjas court File	W_S098015-54	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1679	11/24/2002	Walid Anjas's indictment	W_S098018-40	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1680	04/2009	Qassamiyun, Twelfth Issue - April 2009	W_S168531-58	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1681	08/22/2002	Wisam Sa'id Abasi's handwritten statement to the police.	W_S169123-24	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1682	08/19/2002, 08/26/2002	Statements to the police by Muhammad Ishaq Awda	W_S169157-72	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1683	August and September 2002	Statements to the police by Alaa' al-Din Mahmud Abasi	W_S169173-89	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1684	08/21/2006	Indictment against Ibrahim Hamed, Prosecution File 3181/6, Military Court of Judea	W_S171876-W_S171893	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1685	12/15/2002	Sentencing of those accused in the Hebrew University Cafeteria and the Sheffield Club Bombings	W_S085376-403	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1686		Official announcement of the Izz al-Din al-Qassam Brigades claiming Sheffield Club Bombing on the Al Qassam Brigades Website	W_S169234-35	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1687	5/23/2006	Prime Minister's Office report about the arrest of Ibrahim Hamed.	Shaked FN. 163	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1688	7/1/2012	Ibrahim Hamed Apostilled Verdict and Sentencing	W_S162402-66	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here for purposes of preserving its objection for appeal.
PX1689	06/18/2002	Al-Qassam Brigades claim of responsibility for the Patt Junction attack	ALSHECH001089	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1690	September 2002 - May 2005	Fahmi Id Ramadan Mushahara Complete Court File	W_S156740-870	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1691	10/15/2003	Fahmi Mushahara's indictment	W_S156822-30	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1692	07/31/2005	Fahmi Ayd Ramadan Mushahara Apostilled verdict and sentencing	W_S158754-61	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1693	9/7/2003	Israel Police Expert Opinion of Sarah Abramowitz-Bar	W_S161542-43	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1694	10/9/2003	Israel Police Examination Results	W_S161544	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1695	6/18/2002	Israel Police report	W_S161573	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1696	7/9/2002	Israel Police examination report	W_S161574	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1697	6/27/2002	Israel Police report	W_S161575	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1698	10/20/2003	Israel Police Expert Opinion of Igor Parkman	W_S161545-53	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).
PX1699	6/18/2002	Hamas's official announcement claiming responsibility of the Bus no. 32-A, Patt Junction bombing on the Palestine Information Website	SHAKED001654-55	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1700	6/18/2002	Izz al-Din al-Qassam Brigades official announcement claiming responsibility for Bus No. 32 attack on the Al-Qassam Brigades website	SHAKED001656	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1701		Hamad al-Ghoul's will on the Palestine Information Website	SHAKED001662-63	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1702		Poster prepared by Hamas following the death of Muhanad Taher and pictures from his funeral on the Palestine Information Website	SHAKED001680-82	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1703		Muhamad al-Ghoul's will and an article on him on the Al Qassam Brigades Website	SHAKED001683-85	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1704		Ramadan Mushahara's Revised Indictment	Shaked 12-02-13 Appendix pp. 1-9	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1705	07/31/2005	Ramadan Mushahara's sentencing	Shaked 12-02-13 Appendix pp. 10-11	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1706	07/31/2002	Al-Qassam Brigades claim of responsibility for Hebrew University attack from Pal-Info website	Kohlmann Appendix pp. 135-36	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1707		Interview with Wa'el Mahmud 'Muhammad Ali' Qasem - from the Ronni Shaked Prison Video Collection	W_S089432	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1708	7/31/2002	Hamas claim of responsibility for Hebrew University Bombing	W_S089585-86	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1709	08/19/2002, 08/26/2002	Muhammad Ishaq Awda's Statements to the police	W_S168440-55	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1710	08/21/2002	Wa'el Mahmud 'Muhammad Ali' Qasem first statement to the police	W_S169136-42	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1711	08/21/2002	A two-page handwritten statement to the police, written in Arabic by Wa'el Mahmud 'Muhammad Ali' Qasem	W_S169155-56	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1712	08/03/2003, 11/30/2003	Walid Abd al-Aziz Anjas and Muhammad Hasan Arman's Apostilled sentencing	W_S158973-80	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1713		Prime minister of Israel publication re Hebrew University attack analysis	W_S089608-09	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1714	08/31/2002	Izz al-Din al-Qassam Brigades claim of responsibility for Hebrew University bombing	Shaked Appendix No. 1, p. 446	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1715		Jaser Ismail Musa Barghuthi Revised Indictment	W_S008674-711	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1716	9/10/2006	Mua'yed Shukri Abd al-Hamid Hamed Sentencing	W_S081958-60	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1717		Murad Walid Khaled Barghuthi's and Jaser Isma'il Musa al-Barghuthi's sentencing	W_S081961	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1718		Mua'yed Shukri Abd al-Hamid Hamed's sentencing	W_S081962	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1719	5/10/2006	Murad Walid Khaled Barghuthi Sentencing	W_S081963-66	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1720	5/10/2006	Jaser Ismail Musa Barghuthi Court Session	W_S081967-69	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1721	5/10/2006	Jaser Ismail Musa Barghuthi Sentencing	W_S081970	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1722	12/8/2004	Mua'yed Shukri Abd al-Hamid Hamed Revised Indictment	W_S087286-303	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1723	11/7/2006	Mua'yed Shukri Abd al-Hamid Hamed Conviction and Arrest Order	W_S087369-81	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1724	05/24/2004	Ahmad Khaled Dawud Hamed Complete Court Record	W_S087385-618	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1725	11/7/2004	Ahmad Khaled Dawud Hamed Revised Indictment	W_S087414-25	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1726	11/7/2006	Ahmad Khaled Dawud Hamed Verdict and Sentencing	W_S087589-616	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1727	12/23/2003	Farah Ahmad Abd al-Majid Hamed's Interrogations	W_S087693-714	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1728	5/10/2006	Jaser Ismail Musa Barghuthi Verdict	W_S087838-57	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1729	01/29/2004	Murad Walid Khaled Barghuthi's Interrogations	W_S088877-82, W_S08884-99	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1730	01/22/2003	Jaser Isma'il Musa al-Barghuthi's Interrogations	W_S089173-77, W_S089182-201	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1731	12/18/2006, 07/11/2006	Mua'yed Shukri Abd al-Hamid Hamed Apostilled verdict and sentencing	W_S158723-46	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay.* To the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1732	07/16/2006	Yaser Hasan Muhammad Hamad Apostilled sentencing	W_S158628-32	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1733	3/10/2004	Jaser Isma'il Musa al-Barghuthi Apostilled indictment and summary of the trial result	W_S158869-907	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1734		Report about Hamas cells from Ramallah, on the Palestine Information Website	W_S089991-94	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1735	02/13/2005	Mu'az Waal Taleb Abu Sharakh Court File	W_S098072-231	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1736	05/15/2003	Mu'az Abu Sharakh's Indictment	W_S098221-31	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1737	02/13-15/2005	Muadh Wael Taleb Abu Sharakh Apostilled verdict and sentencing	W_S158768-73	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1738	02/13-15/2005	Fadi Muhammad Ibrahim Ju'ba Apostilled verdict and sentencing	W_S158622-27	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1739	12/1/2004	Munir Rajbi Apostilled sentencing	W_S158963-72	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1740		Munir Rajbi's indictment	Little00152-5	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1741	9/3/2005	Munir Rajbi's appeals verdict	Little00156-61	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1742	12/1/2004	Munir Rajbi's sentencing	Little00162-7	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1743	02/13-15/2005	Fadi Al Jabah's verdict and Sentencing	Litle00171-6	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1744	02/15/2005	Muad Sharach's sentencing	Litle00177-8	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1745	8/5/2003	Fadi Jabah's indictment	Litle00186-96	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1746	03/2003-02/2005	Military Record for: IDF Military Prosecutor V Fadi Muhammad Ibrahim Juaba	W_S098380-505	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1747	3/7/2003	Hamas claim of responsibility for the suicide bombing that was committed by Mahmoud Qawasmeh. On the al-Qassam Brigades website	Shaked FN. 252	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1748	3/7/2003	Hamas claims responsibility for Mahmud Qawasmeh's attack.	Kohlmann Appendix 153-54	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1749	3/7/2003	Al Qassam official claim of responsibility for the Suicide bombing on the No. 37 Bus, Haifa on the Al-Qassam Brigades website	Kohlmann Appendix 157-58	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1750	3/7/2003	Al-Qassam brigades claim of responsibility (Tareq Dufash Cell) for Kiryat Arba Shooting Attack	Kohlmann Appendix 161-62	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1751	11/26/2003	Abdallah Ahmad Mahmoud Abu Saif's Indictment	W_S009754-62	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1752	08/22/2000	Izz al-Din Khader Shams al-Din Misk Apostilled verdict and sentencing	W_S158614-17	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1753		Tribute page for Muhsin Muhammad Omar al-Qawasmeh on the al-Qassam Brigades website	Shaked Supplemental Appendix 2 pp. 3-5	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1754		Tribute page for Hazem al-Qawasmeh on al-Qassam Brigades website	Shaked Supplemental Appendix 2 pp. 10-12	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1755		Hamas Book of Martyrs entry for Hazem Fawzi Abd al-Sam'i al-Qawasmeh and several other martyrs, on al-Qassam Brigades website	Shaked Supplemental Appendix 2 pp. 43-44	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1756	9/20/2005	Apostilled Conviction and Sentencing of Abdallah Abu Saif	W_S158778-84	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1757		Photos of Mike's Place scene	BAXTER00098-103	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1758	7/3/2003	Dr. Arian Davidson's Forensic Report on DNA of Mike's Place Perpetrators.	Baxter00104-8	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1759	6/18/2003	Forensic Pathology Report on the body of Omar Khan Sharif by Dr. Yehuda Hess.	Baxter00114-9	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1760		A police "wanted poster" and copies of passports of the perpetrators of the Mike's Place bombing.	Baxter00120-2	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1761	6/6/2003	Forensic Pathology Report on the body of Asef Muhammad Hanif by Dr. Chen Kugel.	Baxter00123-7	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1762	4/20/2003	Various passport stamps of Hanif and Sharif.	Baxter00128-34	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1763	04/30/2003	Al-Qassam Brigades claim of responsibility for Mike's Place attack, from Palestine-Info website	Kohlmann Appendix pp. 165-67	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1764	04/30/2003	al-Qassam Brigades claim of responsibility for Mike's Place attack	Kohlmann Appendix pp. 168-69	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1765		Photos of the Suicide bombers - Mike's Place, from Izz al-Din al-Qassam Brigades website	W_S005902	FRE 401, 402, 403, 703, 802, 901, 902. The description does not match the bates number provided. Assuming plaintiffs intend to list "Photos of the Suicide bombers," etc., this exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1766	3/8/2004	Hamas Official claim of responsibility for the Mike's Place Bombing - on the Al-Qassam Brigades website.	W_S089738-40	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1767		ISA report on Palestinian suicide bombers (Sept. 2000 - Sept. 2007), including the ones from the Mike's Place bombing.	W_S089741-825	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1768		Article about the Mike's Place Bombing + claim of responsibility, on the Al-Qassam Brigades website.	W_S089826-27	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1769	12/5/2003	Mike's Place Bombing Police investigation File	W_S096537-97079	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1770	3/9/2003	Summary of the Police's investigation file for Mike's Place bombing.	W_S168855-64	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1771	11/19/2003	Expert report from the National Center of Forensic Medicine by Dr. Kugel	W_S096990-91	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1772	10/15/1996	Copy of passport of Omar Khan Sharif	W_S096567	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1773	12/3/1999	Copy of passport of Asif Mohammed Hanif	W_S096566	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1774	9/3/2003	Police investigative summary of "Mike's Place" terrorist attack	W_S096776-86	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1775		Article about the Mike's Place attack, including photographs of the suicide bombers, on Al Qassam Brigades Website	Shaked FN. 292	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1776		Videotaped will of the two Mike's Place bombers, on Al Qassam Brigades Website	W_S005902	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1777		Pre-attack photographs of the Mike's Place bombers on Al Qassam Brigades Website	Shaked FN. 294	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is also not relevant to any claims or defenses because it does not tend to establish who committed the attack; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1778	6/15/2003	Prime Minister's Office report about the Mike's Place bombing.	Shaked FN. 306	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1779	6/15/2003	Israeli Prime Minister's Office report on Mike's bombers	Shaked NW Report FN. 315, W_S172154-55	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1780		Israeli Prime Minister's Office report "Summary of the year 2003"	Shaked Appendix No. 1, pp. 5-14	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1781		Picture of Basem Tahruri in Al-Qassam Brigades website.	Shaked FN. 313	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1782	05/18/2003	al-Qassam Brigades claim of responsibility for the Commuter Bus Bombing, Jerusalem	Kohlmann Appendix pp. 175-76	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1783		Martyr's page of Basem al-Tahruri, from Izz al-Din al-Qassam Brigades website	Kohlmann FN 135	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1784	9/7/2000	Basel Shafiq Muhammad Qawasmeh Indictment	W_S087241-42	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1785	09/17/2000	Basel Qawasmeh Verdict and Sentencing	W_S087246-48	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1786	09/26/2004	Samer Abd al-Sami' Ahmad Atrash Sentencing	W_S087792-95	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1787	10/6/2004	Samer Abd al-Sami' Ahmad Atrash Verdict	W_S087799	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1788	07/24/2003	Samer Abd al-Sami' Ahmad Atrash Revised Indictment	W_S087818-28	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1789	01/22/2004	Muhammad N'aim 'Isa Dawud Abu Sneina's Interrogation	W_S087829-36	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1790	3/17/2003	Hamas claims of responsibility for the May 18, 2003 Suicide Bombing on the No. 6 Bus, on the al-Qassam Brigades website	W_S089659-60	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1791		Israeli Prime Minister's Office report detailing the terrorist attacks from 2000 to 2005	W_S089661-732	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1792	06/10/2004 - 09/26/2004	Samer Abd al-Sami' Ahmad Atrash Apostilled verdict and sentencing	W_S158566-70	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1793	09/17/2000	Basel Muhammad Shafiq Qawasmeh Apostilled verdict and sentencing	W_S158598-601	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1794	5/18/2003	Hamas's claim of responsibility for the Bus No. 6, French Hill bombing, on al-Qassam Brigades website	Kohlmann Appendix pp. 173-74	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1795	00/00/00	Video of Bassam Takruri's Will on youtube	W_S005900	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1796	6/13/2006	Official Hamas communiqué about the attack of Abd al-Mu'ti Shabana, on al-Qassam Brigades website	Kohlmann FN. 138	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1797	6/13/2006	Official Hamas communiqué about the attack of Abd al-Mu'ti Shabana, , on al-Qassam Brigades website	W_S168588-89	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1798		Interrogation of Bilal Yusuf Rateb Sub Leban	W_S086992-7012	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1799	07/16/2003	Interrogation of Amer Basem Yusuf Naser al-Din	W_S087017-23	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1800	8/4/2003	Israeli Prime Minister's Office report about the arrest of a terrorist cell that operated in Jerusalem	W_S089733-35	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1801	09/26/2005, 07/10/2005	Omar Saleh Muhammad Faiq Sharif Apostilled verdict and sentencing	W_S158652-56	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1802		Hamas communiqué, stating that the Jaffa Road attack was carried out by Abd el Mu'ati Shabana, on Al Qassam Brigades Website	Shaked FN. 325	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1803	059/19/2005	Omar Sharif's verdict,	RNEVIES00039-40	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1804	06/19/2005 - 09/26/2005	Omar Sharif's sentencing	RNEVIES00041-4	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1805		Izz al-Din al-Qassam's claim of responsibility for the June 20, 2003 Route 60 shooting attack on Palestine-Info website	W_S058960-61	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1806		Article about Hamas cell responsible for Route 60 shooting attack, from Pal-Info website	Kohlmann Appendix pp. 207-11	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1807		Article concerning the Silwad Cell on the al-Qassam Brigades Website	W_S089995-99	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1808	2/11/2003	Ballistic Reports pertaining to attacks by the Silwad Cell	W_S088289-330	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1809	07/20/2003	Ballistic Reports pertaining to attacks by the Silwad Cell	W_S088335-37	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1810	12/20/2003	Hisham Abd al-Qader's Interrogation	W_S088635-45	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1811	07/16/2006	Yaser Hasan Muhammad Hamad Complete Court File	W_S088412-593	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1812	9/9/2000	Yaser Hasan Muhammad Hamad Revised Indictment	W_S088498-515	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1813	12/31/2003	Yaser Hasan Muhammad Hamad's Interrogation	W_S088540-41, W_S088543-51	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1814	12/31/2003	Yaser Mustafa Saleh Hamed's Complete Court File	W_S088950-89429	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1815	12/22/2003	Khaled al-Najar Court File	W_S087619-791	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1816		Khaled Abd al-Mua'z Zein al-Din's Interrogations	W_S087623-46	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1817	12/31/2003	Khaled Abd al-Mua'z Zein al-Din's Interrogations	W_S087649-65	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1818	12/8/2004	Khaled Abd al-Mua'z Zein al-Din Revised Indictment	W_S087666-89	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1819	09/13/2005	Khaled Abd al-Mua'z Zein al-Din Verdict	W_S087690-92	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1820	08/16/2006	Hisham Hijaz - court file	W_S088148-342, W_S088597-645	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1821	11/14/2005	Hisham Hijaz Verdict	W_S088159-60	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1822	06/29/2004	Hisham Abd al-Qader Ibrahim Hijazi's Revised Indictment	W_S088201-29	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1823	4/1/2004	Mahmud Ghasub Mahmud Saad's interrogations	W_S088755-59, W_S088780-86	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1824	07/16/2006	Ahmad Mustafa Saleh Hamed Sentencing	W_S089279-85	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1825	05/26/2006	Ahmad Mustafa Saleh Hamed Verdict	W_S089289-98	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1826	06/15/2004	Ahmad Mustafa Saleh Hamed Revised Indictment	W_S089361-79	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1827	12/30/2003	Ahmad Mustafa Saleh Hamed's Interrogation	W_S089386-404	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1828	12/21/2003	Ahmad Mustafa Saleh Hamed Interrogation	W_S089405-12	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1829	12/31/2003	Majdi Muhammad Abdalla Nasan's Interrogations	W_S088806-35	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1830	01/6-7/2004	Statement to the ISA made by Hisham Abd al-Qader Ibrahim Hijazi	W_S169247-49	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1831	11/14/2005 - 08/16/2006	Hisham Abd al-Qader Ibrahim Hijaz Apostilled verdict and sentencing	W_S158588-97	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1832	09/13-20/2005	Khaled Abd al-Mua'z Zein al-Din Omar Apostilled verdict and sentencing	W_S158645-51	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1833	05/29/2006, 07/11-16/2006	Ahmad Mustafa Saleh Hamed Apostilled verdict and sentencing	W_S158680-94	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1834	10/05/2006, 11/07/2006	Murad Walid Khaled Barghuthi Apostilled sentencing	W_S158695-700	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1835	1/8/2006	Ahmad Khaled Dawud Hamed Apostilled sentencing	W_S158994-99	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1836		Video of Raed Misk	Shaked FN. 356	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1837	12/2/2004	Ramzi Walid Salah Arfa Indictment	W_S007553-57	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1838		Majdi Barakat Ghafer Zatari's indictment	W_S010362-75	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1839	9/11/2003	Nisim Zatari's Indictment	W_S010676-91	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1840	6/8/2000	Izz al-Din Khader Shams al-Din Misk's Interrogation	W_S087238-39	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1841		Izz al-Din Khader Shams al-Din Misk's Indictment	W_S087262-63	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1842	08/22/2000	Izz al-Din Khader Shams al-Din Misk's Military Court Ruling, Verdict and sentencing	W_S087267-69	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

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<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1843	06/14/2005	Abdalla Adnan Yihya Sharbati Complete Court Record	W_S097080-165	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1844	06/14/2005	Sentencing of Abdalla Sharbati	W_S097093-95	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1845	11/7/2004	Jalal Jamal Hilmi Yaghmur Complete Court Record	W_S097341-440	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1846	9/5/2005	Majdi Barakat Abd al-Ghafer Za'tari Court Record	W_S097441-517	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1847	11/7/2005	Nasim Rashed Abd al-Wudud Za'tari Court Record	W_S097817-99	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1848	11/7/2005	Nasim Za'tari's Sentencing	W_S097872-74	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1849	9/11/2003	Nasim Zatari's Indictment	W_S097884-99	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1850	9/5/2005	Majdi Barakat Abd al-Ghafar Za'tari Apostilled sentencing	W_S158774-77	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1851	07/11/2005 - 09/22/2005	Jalal Jamal Hilmi Yaghmur Apostilled verdict and sentencing	W_S158602-07	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1852	06/14/2005	Abdallah Adnan Yihya Sharibati Apostilled verdict and sentencing	W_S158701-07	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1853	06/07/2005, 07/11/2005	Nasim Rashed Abd al-Wudud Za'tari Apostilled verdict and sentencing	W_S158708-12	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1854	8/19/2003	Hamas's claim of responsibility for the Bus No. 2 Jerusalem attack, on Al Qassam Brigades Website	W_S089470-71	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1855		Tribute page for Raed Misk, on Al Qassam Brigades Website	W_S089491-97	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1856	01/18/2003	Abdallah Sharbati's indictment	Shaked Appendix No. 1, pp. 809-19	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1857	09/22/2003	Announcement by IDF Spokesperson re killing of 3 Hamas terrorists among them, Basel Qaeasmeh	Shaked Appendix No. 1, pp. 840-41	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1858	10/8/2003	Israeli Prime Minister's Office report about the arrest of a terrorist cell that operated in East Jerusalem	W_S169879-80	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1859	3/17/2005	Verdict of Ahmad Muhammad Ubaid and Nael Salameh Mahmud Ubaid.	Applebaum00059-69	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1860	10/17/2004	Muhammad Anati's police interrogation	Applebaum00070-4	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1861	10/13/2004	Nael Salameh Mahmud Ubaid's ISA Interrogation	Applebaum00075-80	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1862	9/26/2004	Nael Ubaid's police interrogation	Applebaum00081-5	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1863	11/6/2004	Abd al-Aziz Muhammad Amru's Revised indictment	Applebaum00090-2	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection, and thus notes it here for purposes of preserving its objection for appeal.
PX1864	9/26/2004	Ahmad Ubaid's police interrogation	Applebaum00104-11	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1865	9/9/2003	Official Hamas communiqué about two attacks on 9/9/2003	Kohlmann Appendix 311	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1866	9/10/2003	Another official Hamas communiqué about the two attacks carried out on 9/9/2003	Kohlmann Appendix 313	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1867		Interview with Baher Bader and Bahij Bader - from the Ronni Shaked Prison Video Collection	W_S089436	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1868		Interview with Baher Bader and Bahij Bader - from the Ronni Shaked Prison Video Collection	W_S089442	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1869	12/16/2004	Sentencing of Bahij Bader	W_S097193-94	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1870	May-July 2006	Ibrahim Jamil Mar'i Hamed v. IDF Military Prosecutor Military Court of Appeals File	W_S157114-41	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1871	12/15/2005	Fawaz Mahmud Ali Naser Apostilled verdict and sentencing	W_S158981-87	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1872	07/14/2005	Saleh Subhi Dawud Musa Apostilled verdict and sentencing	W_S158988-93	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1873	9/10/2003	Hamas claim of responsibility, naming Ramez Salame Izz al-Din Abu Salim as responsible for the Café Hillel, Jerusalem attack - on Al Qassam Brigades Website	Shaked FN. 367	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1874	October and November 2003	Tel Romeda Witness Statements, police reports and medical treatment records.	W_S169291-314	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1875	10/22/2003	A video clip of the Tel Romeda Attack that was filmed minutes after the terrorist was killed	W_S169316	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).
PX1876	6/7/2005	Bahaa Muhammad Fadel Awf Zaheda Apostilled verdict and sentencing	W_S158618-21	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1877	6/7/2005	Bashar Hafez Awf Zaheda Apostilled verdict and sentencing	W_S158633-35	FRE 401, 402, 403, 703, 802. This exhibit is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1878		Photograph taken by Wilder of scene after Tel Romeida shooting, showing one of the injured from Ben Itzak family	W_S156272	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1879		Photograph taken by Wilder of terrorist lying dead in the street	W_S156298	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; to the extent plaintiffs intend to argue that the green bandana is a non-verbal assertion, it is inadmissible hearsay*; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks). *NatWest acknowledges that the Court has overruled this objection, and notes it here for purposes of preserving it for appeal.
PX1880		Photograph taken by Wilder of scene after Tel Romeida shooting, with terrorist wearing Hamas headband	W_S156301	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; to the extent plaintiffs intend to argue that the green bandana is a non-verbal assertion, it is inadmissible hearsay*; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks). *NatWest acknowledges that the Court has overruled this objection, and notes it here for purposes of preserving it for appeal.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1881		Photograph taken by Wilder of scene after Tel Romeida shooting, with terrorist wearing Hamas headband	W_S156299	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; to the extent plaintiffs intend to argue that the green bandana is a non-verbal assertion, it is inadmissible hearsay*; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks). *NatWest acknowledges that the Court has overruled this objection, and notes it here for purposes of preserving it for appeal.
PX1882		Photograph taken by Wilder of scene after Tel Romeida shooting, showing vehicle hit by bullets	W_S156316	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1883		Photograph taken by Wilder of scene after Tel Romeida shooting, showing bullets in Apharsemon family house	W_S156328	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).
PX1884		Photograph taken by Wilder of scene after Tel Romeida shooting, showing bullet fragments	W_S156331	FRE 401, 402, 403, 703, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B2 (Images of Terrorist Attacks).
PX1885		Rafiq Qanibi's Bio on Al Qassam Brigades Website	W_S169286-87	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).

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Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1886		Ayman Halwa Tribute page on al-Qassam Brigades website	W_S165811-12	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by Shaked or any other plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect; see also NatWest MIL Summary #B3 (Hamas Claims of Responsibility).
PX1887		Internal bank transfer order and receipts	TBD	Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1888		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1889		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1890		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

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PX1891		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1892		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1893		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1894		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1895		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1896		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.

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PX1897		Fed. R. Evid. 1006 Summaries of transactions addressed in Wayne Geisser's Expert Reports		Plaintiffs have not yet provided NatWest with a copy of this exhibit, and therefore NatWest cannot determine whether it has any objections to it. NatWest reserves the right to assert any applicable objections to this exhibit when plaintiffs provide NatWest with a copy of it.
PX1898		Video of Essam Yusuf	W_S172141	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay; it is not relevant to any claims or defenses; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect.
PX1899	11/13/2001	al-Hayat al-Jadida, referencing al-Natshe as a member of the Hamas Political Bureau (Hebrew translation)	Spitzen CL Report Fn. 417, W_S173307-08	FRE 401, 402, 403, 802. This exhibit is inadmissible hearsay; it is not relevant to any claims or defenses because there is no evidence anyone at NatWest read it; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #B4 (Newspaper Articles Re: Hamas).

EXHIBIT A TO JOINT PRE-TRIAL ORDER

Plaintiffs' Trial Exhibit List

<u>Trial Exhibit</u>	<u>Date</u>	<u>Description</u>	<u>Other References</u>	<u>Objection</u>
PX1900	3/1/2003-11/30/2003	Falah Taher Abdallah Nada Complete Court Record	W_S156871-W_S156901	FRE 401, 402, 403, 703, 802, 901, 902. This exhibit is not authenticated and is not self-authenticating; it is inadmissible hearsay*; it is not relevant to any claims or defenses; the minimal, if any, probative value is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; to the extent this exhibit is cited by any plaintiffs' expert, it should not be disclosed to the jury because its probative value in helping the jury evaluate such expert testimony does not substantially outweigh its prejudicial effect. *NatWest acknowledges that the Court has overruled this objection as to portions of this exhibit, and thus notes it here as to those portions solely for purposes of preserving its objection for appeal.
PX1901	2/24/2004	Fax from Bray to Milton Keynes (Audits) attaching Interpal's request re: standard audit	NW053126-28	FRE 401, 402, 403. This exhibit is not relevant to any claims or defenses because it reflects information NatWest first learned after the relevant period, and thus does not concern NatWest's state of mind or conduct during the relevant period; the minimal, if any, probative value of this exhibit is substantially outweighed by the dangers of unfair prejudice, confusion and waste of time; see also NatWest MIL Summary #D4 (Post-Relevant Period Evidence).